

**Public Works Committee Meeting**  
**May 23, 2023, Johnsburg Village Hall**  
*Approved*

**In attendance: Chairman Scott Letzter, Phil Freund, Joe Gallina, Bill Rudzena, Chuck Schaefer and Wally Steffens. Also present from Staff was Foreman Walsh**

**Called to Order: 6:30pm**

TOPIC	DISCUSSION
<b>Approval of Minute</b>	Committee Member Rudzena moved to approve January 24, 2023 public works committee minutes "as written". Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried.
<b>Old Business</b>	Chapel Hill Lift stations waiting on parts for the VFDs, currently in back-up mode bypass while equipment is allocated and delivered for replacement. Getting ready for summer patch and culvert work and completing right-of-way ditch mowing and preparation for annual village brush pickup as hydrant in water system will be completed this shortly. Emergency work order on main break on Jennifer Lane in Running Brook Farm subdivision. Chairman Letzter reemphasized that the annual brush pickup has specific specification and Village has informed via e-Blast and further questions can be directed to the Village. Committee member Schaefer inquired further detail on the beaver situation activity and Foreman Walsh advise the matter is being addressed; however, further collaboration required given location and responsibility parties from property/land owners and limitation of equipment. Chairman Letzter provided a summary of project delay and over estimated cost to Sunnyside Beach Dr Road Project (SSA 33), but contractors have been in communication. He further explained the engineering plans effort for sewer expansion to the Southside of Chapel Hill Rd which will aid in residents on River Terrace and further development expansion. Committee member Freund and Gallina were introduced to newly appointment to Public Works committee. Both newly appointed committee members provided a background of the involvement with municipalities and public work employment positions and looking forward to providing further input to the committee.
<b>New Business</b>	Chairman Letzter provided update on the proposed 2023 Road resurfacing allocated areas with a mill and overlay as performed in Village on previous Road Resurfacing programs.
<b>Chairman Report</b>	N/A
<b>Adjournment</b>	Committee Member Rudzena moved to adjourn. Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried at 7:19p.