

**Public Works Committee Meeting**  
**October 24, 2023, Johnsburg Village Hall**  
*Approved*

**In attendance: Chairman Scott Letzter, Valerie Diedrich, Philip Freund, Joe Gallina, Bill Rudzena and Wally Steffens.**

**Also present from Staff was Assist. Administrator V. Lamontagna**

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

<b>TOPIC</b>	<b>DISCUSSION</b>
<b>Approval of Minute</b>	Committee Member Rudzena moved to approve August 22, 2023 public works committee minutes "as written". Committee Member Freund seconded the motion. All Committee Members present voted aye. Motion carried.
<b>Old Business</b>	Foreman Walsh provided an update regarding in-house road patching complete throughout Village on linear feet of HMA. Identified all ditching and culvert work scopes performed in subdivision for driveway remove and replacements and attention needing areas for the remainder of the year, all culvert replacements workorders ended October 13 <sup>th</sup> . Explained the completion of a large undertaking on culvert and road crossing storm sewer improvements in anticipation for 2023 Road Resurfacing Program saving thousands to the program overall. Updated on the lift station VFDs replacement scope that needed to be completed for Fairview Lift Station and outstanding finishing to the systems. Assist. Administrator V. Lamontagna provided timeline and scope updates on Church St realignment program via grant funding and the SSA Sunnyside Beach Dr road improvement timeline look ahead from awarded contractors and sub-contractors. Additionally, briefed the committee on the 2023 Road Resurfacing program on the project area and potential completion proposed from awarded contractor. Committee members inquired if timelines on projects are meeting proposed deadlines at which time it was explained in construction delays, but timelines are still remaining on target completing deadlines.
<b>New Business</b>	N/A
<b>Chairman Report</b>	Expressed the committee will not meet in November or December 2023 unless needed to for recommendation due to approaching Holidays. Advised the Village Christmas party for members in December so be on the look-out for email invite.
<b>Adjournment</b>	Committee Member Rudzena moved to adjourn. Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried at 7:22p.