

**Public Works Committee Meeting**  
**July 30, 2024, 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 Assist. Administrator V. Lamontagna**

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

TOPIC	DISCUSSION
<b>Approval of Minute</b>	Committee Member Rudzena moved to approve April 23, 2024 public works committee minutes as written. Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried.
<b>Old Business</b>	Chairman Letzter discussed with committee SSA 33 – Sunnyside Beach Dr recent update and findings related to IR repairs to manholes, drainage stabilization from ROW and gate finalization. Church St Road Realignment final punch list items being finished out of walkthrough repairs needed to scope. Sewer Updates related to Eastside Sanitary Sewer Expansion that has been delayed from actual start, but still proceeding forward in 2024. Riverside Drive Road Improvement (2024) currently closed and work being completed with box culvert install and stabilization surround pending further on road milling and resurfacing.
<b>New Business</b>	Committee Member Schaefer requested clarification for address Sweetwater Rd off SG Rd under the developer – RJ Land Corps (Pease) responsibility has Chairman Letzter advised not a road accepted from Village, but agreements are currently being discussed at Village level with Letters of Credit and improvements needed before acceptance. Committee discussed some safety concerns observed and noted comments for Public Works employee to be implemented immediate adjacent to roadway and operations. Further discussion developed regarding the state/condition of Berkshire Johnsburg development and the prairie grass areas. Question were discussed regarding MTFPD St#2 and recent permitting improvements at which time was discussed permitted with Village and meets guideline scopes in concrete as proposed.
<b>Chairman Report</b>	Chairman Letzter just updated committee the Village is still pending litigation with Pistakee Yacht Club (PYC), no further details provided.
<b>Adjournment</b>	Committee Member Rudzena moved to adjourn. Committee Member Gallina seconded the motion. All Committee Members present voted aye. Motion carried at 7:39p.