

PUBLIC WORK'S COMMITTEE MEETING Minutes
Wednesday, August 10th, 2022
5:30 P.M., Allouez Village Hall

Present: Genrich, Beyler, Lefebvre, Collison
Also Present: Lange
Excused: Green

Chairperson Genrich called the meeting to order at 5:32pm.

MODIFY/ADOPT AGENDA

Lefebvre/Collison moved to adopt the agenda as presented. Motion carried.

PUBLIC APPEARANCES

None

ANNOUNCEMENTS

- a. Hiring of Cole Erickson to Fill Vacant Engineering Technician Position

OLD BUSINESS:

DISCUSSION/ACTION RE: PRIVATE COLLECTING AND HAULING OF GARBAGE AND RECYCLABLES

Collison/Beyler moved to table due to the absence of Public Works Director. Motion carried.

NEW BUSINESS:

DISCUSSION/ACTION RE: ENGINEERING SERVICES FOR 2023 STREET AND UTILITY
RECONSTRUCTION PROJECT

The Village Board approved the hiring of raSmith at the August 2, 2022 meeting for engineering services for 2023 Street Reconstruction.

Discussion:

- Is price a factor in the matrix for selection?
- Did we advertise?

DISCUSSION/REPORTS:

REPORT RE: APPROVAL OF LOCAL ROAD IMPROVEMENT GRANT AGREEMENT FOR GREENE AVENUE

Beyler/Lefebvre moved to table due to the absence of Public Works Director. Motion carried.

REPORT RE: 2022 CONSTRUCTION PROJECT UPDATE

Doty Safe Route to School project is progressing nicely.

Discussion:

Are all the street patching work completed?

Lange will check with the engineering department to clarify.

ADJOURNMENT

Beyler/Collison moved to adjourn at 6 p.m. Motion carried.

Minutes submitted by Brad Lange