

Village of Balsam Lake
Public Works Committee
Monday April 9, 2018 5:30 pm – 6:00 pm

Meeting called to order by Steve Biza.

Members present: Steve Biza, Caroline Rediske
Others present: Rod Preble, Tim Moore, Steve Rediske

No public comments.

Discussion was held on the inspections, purchasing, fleet vehicle plan and conditions of the public works vehicles. **Motion by Caroline Rediske to recommend to the Village Board to wait until the inspections are done and the fleet vehicle plan is in place and move approval to the Finance Labor committee. Seconded by Steve Biza. All in favor. Carried.**

Discussion was held on erecting a gate and/or fencing and/or signage between the Village compost pile and the gravel pit. **Motion by Caroline Rediske to recommend to the Village Board to put up signage and/or gate/fencing. Seconded by Steve Rediske. All in favor. Carried.**

Discussion was held on closing up the property at 101 First Ave East. After the tenant moves out all utilities should be stopped and the current dumpster should be replaced with a single can. **Motion by Steve Biza to recommend to the Village Board to replace the current dumpster with a single can and stop all utilities after the tenant moves out. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion was held on receiving an updated list of streets to pave and get current prices. **Motion by Steve Biza to recommend to the Village Board to receive an updated list of streets to pave and get current prices. Seconded by Caroline Rediske. All in favor. Carried.**

Item #8 review and possible recommendations for Director of Public Works requirements will be tabled for discussion to the Finance Labor/Public Works meeting on April 10th.

Motion by Caroline Rediske to adjourn. Seconded by Steve Biza. Carried.

Lori Duncan, Clerk Treasurer