

Meeting called to order by Chairperson Rod Preble at 5:00 pm.

Members present: Rod Preble, Eric Jorgensen and Kathy Poirier

Others present: Dave Patterson

Public comments: Jerry Larson, 817 Idlewild Street requested if funds could be appropriated to fix drainage on Idlewild Street and could measures be taken to prevent future water freeze up as long as a portion of Idlewild Street is without black top. Bruce Hamilton, 200 Peterson Trail what measures could be taken to prevent water freeze up on Peterson Trail.

Discussion was held on an E One pump program. Dave Patterson stated a few options that he has looked into. The two options that seem to be the best fit for the Village Utilities and the homeowners are: 1) the water/sewer utility would have on hand new E One Pumps and would charge the homeowner for the pump (estimate price of \$2100.00) and \$200.00 labor for the village crew to take out the old pump and replace with a new pump. 2) if the homeowner would like the E One Pump repaired the Village crew would take out the old pump, replace it with a loaner pump and send the pump out to get repaired. The homeowner would be charged the cost of the repair, shipping and \$200.00 labor for the Village crew's time.

**Motion by Kathy Poirier to recommend to the Village Board to approve both options as stated. Seconded by Eric Jorgensen. All in favor. Carried.**

The committee approved to proceed to obtain bids for a zero turn mower and bring to the Village Board for approval.

The committee approved to proceed to hire summer help for the Public Works department and bring to the Village Board for approval.

Motion by Eric Jorgensen to adjourn. Seconded by Kathy Poirier. Carried. 5:55 pm

Lori Duncan, Clerk Treasurer