

Members Present:

Chairman Mark Chesak
Trustee John Beimborn
Trustee Jeff Camlin
Superintendent Paul Becker
Village Engineer, Matt Bednarski

Not Present:

Also Present:

Village President, Bill Sackett
Village Administrator, Rick Goeckner
Meeting called to order by at 6:34 PM.

Motion by Trustee Beimborn to approve the minutes of the June 13, 2013; seconded by Trustee Camlin. Motion passed unanimously.

NEW BUSINESS

- 1. None.**

UNFINISHED BUSINESS

- 1. Discussion and possible action on what may be required for repairs on equipment for the winter season.**

There are issues with the transmission and hydraulics on the dump truck. Chairman Chesak, Village Administrator Goeckner, and Superintendent Becker will discuss funding options to make the repairs.

No Action.

- 2. Discussion regarding citizens depositing debris at the treatment plant location.**

Village President Sackett informed the Committee that residents are asking where and when they can deposit debris at the public works yard.

Motion by Trustee Beimborn to adjourn; seconded by Trustee Camlin. Motion passed unanimously.



Meeting adjourned at 6:52 PM

These minutes were recorded by Matthew J Bednarski, PE of GRAEF. Any additions or corrections to the minutes should be directed to him at 414-266-9043.