

**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 6:30 PM.

Motion by Trustee Camlin to approve the minutes of the August 8, 2013; seconded by Superintendent Becker. Motion passed unanimously.

**NEW BUSINESS**

**1. Discussion and possible action on updates to generator at Village Hall.**

Superintendent Becker furnished three written proposals to the committee.  
Discussion took place.

The committee would like to decide what level of shelter/emergency building the Village Hall should be emergencies. The Public Works Committee and the Emergency Management Committee should hold a joint committee meeting to decide this issue.

The committee directed Village Administrator Goeckner to look into possible grants for this work.

**2. Discussion and possible action on hydraulics for the plow on the plow truck.**

Superintendent Becker brought forward a second quote for this repair.

Motion by Trustee Camlin to proceed with the bid from Heavy Equipment Specialists; seconded by Chairman Chesak. Motion passed unanimously.

**3. Update on transmission.**



Superintendent Becker updated the Committee on how the truck's transmission is functioning.

No action.

## **UNFINISHED BUSINESS**

### **1. None**

Motion by Trustee Camlin to adjourn; seconded by Superintendent Becker. Motion passed unanimously.

Meeting adjourned at 6:53 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.