

**Committee of the Whole Meeting
Public Works Committee
December 17, 2024 – 7:00 a.m.
Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	x
Todd Crockett, Trustee	x
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
CJ Boudreau, Trustee	X
Wendell Phillips, Trustee	
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Jakob Knox, Marketing Dir	X
Darla Hurley, Deputy Village Clerk	X
Dawn Gesky, Office Assistant	X
Bruce Hill, HR Green Engineering	X

Trustee Phillips is absent
Trustee Boyce opened the meeting at 7:27 a.m.

MOTION: A motion by Trustee Dole, seconded by Trustee Boudreau, to approve the minutes from November 19, 2024, meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Current Project Updates -**
 - Thies Park
 - Took down nets for volleyball, pickleball, and mesh fabrics for shade structures.
 - Light poles on North Cypress are all on. Putting banner brackets, flagpole brackets and working on putting strings of lights up.
 - Landscaping restoration in the spring.
 - Looking at adding lights to the original part of the park
 - Legacy Park – Phase 2
 - Bid opening will be January 13, 2025 with award of bid at the Board meeting on January 21, 2025. Will be in Newspaper next week.

- Looking at connecting walking path that goes to pond to main walking path.
- Depth of pond will be 10' to 12'
- Cost should be approximately a little less than a million
- If we have mild winter could start in late February
- Fountain in pond with lights. Will look into an aerator for winter to keep water circulating.
- PVC structure for pond to help with fishing
- Square on 2nd
 - Still looking for ideas in the area where the tree was removed – Trustee Boudreau will have ideas for the January Board Meeting.
- Arch at Plaza
 - Sign installed
 - Re paint arch
- Rock Creek Burn
 - Still waiting for controlled burn
- Public Works Storage Building
 - RFP's Wide range of bids-PSI is lowest bid at \$298,298.00
 - Put bid on Agenda for next board meeting
 - Dirt from new building could be put in a berm for shooting range

7:50 Trustee Boudreau left meeting

7:55 Trustee Crockett left meeting

- **Storm Line Issue – Willow Street from Holtz to Leahy**
Bruce Hill is getting a RFP for the 13th and award at January 21 Board meeting.
 - The approximate cost is \$30,000 for one section.
- **Parks Update**
 - MYBSL requesting some assistance with a little cost involved. Electric run, post installation and putting up new score board
 - Get KPI to help with electric
 - Need written request for help to figure cost to village
- **Equipment Update**
 - Prepared for snow plowing
 - Salt supply is full and 300 tons on reserve

Motion by Trustee Gesky, seconded by Trustee Dole, to adjourn meeting at 7:56 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Dawn Gesky, Administrator Assistant