

1. Call to Order

Trustee Wishau called the meeting to order at 5:15 p.m.

Committee Members: President Dobbs, Trustee Weatherston, and Trustee Wishau. Trustee Martin and Trustee Stillman were also present.

Absent: None.

Department Managers: Finance Director Wayne Krueger, Engineer Ryan Schmidt, Public Services Director Anthony Bunkleman, Highway Superintendent William Jacoby, and Administrator Kathy Kasper. Attorney Elaine Ekes was also present.

2. Approval of Minutes

Motion by Trustee Weatherston to approve the minutes dated January 24, 2023. Seconded by President Dobbs. Motion carried, unanimously.

3. Tracy Reese Claim

Bunkelman explained the background of this claim.

Motion by Trustee Weatherston to approve this claim. Seconded by President Dobbs. Motion carried unanimously.

This item will be presented to the Village Board on February 28th for final approval.

4. Park Impact Fees for Maple Park

This item had already been approved and forwarded from the Parks Advisory Committee. Schmidt explained that additional funds were needed to complete the project.

Motion by Trustee Weatherston to approve \$15,000 for funding and forward to the Village Board for approval. Seconded by President Dobbs. Motion carried unanimously.

5. Refurbishment of a 2003 Dump Truck

Jacoby explained the difficulty in obtaining a new truck and the current condition of the existing truck, which is too damaged and costly to repair. Jacoby has identified a truck that could be repaired and ordered all the necessary parts. The Committee questioned the quotes received. They further discussed what the Highway Department would contribute to the mechanical work.

Motion by Trustee Weatherston to approve up to but not to exceed \$20,000 to refurbish a 2003 Dump Truck. Seconded by President Dobbs. Motion carried unanimously.

6. Adjournment

Motion by Trustee Weatherston to adjourn. Seconded by President Dobbs. Motion carried unanimously.

Meeting adjourned at 5:31 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk