

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – JUNE 3, 2024

Call to Order: Chairman Bob Knueppel called the meeting to order at 5:08 p.m.

Trustees Present: Bob Knueppel, Ted Engelbart, and Andy Buchanan

Trustees Absent: None

Others Present: Laurie Buchanan, Nathan Schoenike, Randy Nehls, and Matt Powell.

Discuss/Approve Minutes from 5/28/24 and 5/30/24 Committee Meetings:

Ted motioned to approve the minutes as presented, second by Andy. Motion carried.

Discuss/Recommend Request from American Legion Post #420 for Placement of Flags in Cemetery:

Randy Nehls is seeking permission for the Legion to drill holes in the concrete base of the grave markers of over 100 graves to place the memorial flag holders in, so they will no longer be stuck in the dirt by the base where they can get damaged or knocked down by the lawn maintenance crew. The holes would be drilled the exact size to fit the holder snugly to prevent water from getting into them, which could cause cracking of the concrete in winter. They will be drilled in the center of the concrete base from the side and end to also prevent cracking while drilling. Randy checked with the Beaver Dam Legion that has done this with all of their cemeteries and they have had no issues, are very happy with the result, and have had no complaints. Randy has also checked with Archie Monument to see if they have seen any damage or issues with this, and they have not. Ted motioned to recommend to the Village Board to allow American Legion Post #420 to drill holes in the concrete base of all the grave markers that have flag holders, seconded by Andy. The motion carried. Bob will have this topic placed on the agenda for the Village Board meeting on 6/10/24.

The Committee will go into Closed Session Pursuant to SS19.85(1)(c) to Interview an Applicant for the Part-Time Public Works Position:

Ted motioned to go into Closed Session pursuant to SS19.85(1)(c) to interview an applicant for the part-time Public Works position, seconded by Andy. Roll call: Ted yes, Andy yes, Laurie yes, Bob yes. The motion carried.

The Committee will Come Out of Closed Session to Render a Possible Recommendation from the Closed Session:

Ted motioned to come out of Closed session, seconded by Andy. Roll call: Ted yes, Andy yes, Laurie yes, Bob yes. The motion carried.

Ted motioned to recommend to the Village Board the hiring of Shelby Eggum for the part-time public works position at \$22.00/hour, seconded by Andy. The motion carried. Bob will have this topic placed on the agenda for the Village Board meeting on 6/10/24.

Adjourn:

With no further business Andy made a motion to adjourn at 5:50 p.m., seconded by Ted. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman