



Public Works Committee Meeting  
Wednesday, May 15<sup>th</sup> 2019  
5:00 p.m.

## Meeting

### 1. Call to Order, Roll Call

Meeting called to order by Barbara Ruege at 6:14 p.m.

Members Present: Mike San Felippo, Barbara Ruege

Others in attendance: Joe Huiras

### 2. Discussion, review and possible action on Quote submitted by T&T Enterprises

Review quote for 2004 truck repairs and maintenance. This truck is used mainly for snow plowing the hills and hauling sand. Rust needs to be repaired and truck painted and review a purchase for tires.

Motion Mike San Felippo to recommend to the village board to accept quote submitted by T&T Enterprises and to be paid from the Public Works equipment savings account, second Barbara Ruege. All in favor. Motion Carried

### 3. Discussion, review and possible action on equipment needs and repairs

Discussion took place regarding our current storage shed and committee would like to continue discussions on extra storage or updating current storage to protect our equipment and future growth.

### 4. Discussion, review and possible action on upcoming projects

Committee will review equipment log books, street repair/maintenance along with Public Works needs and put together a more comprehensive list of future repairs/maintenance to better budget for those needs.

*Notice is hereby given that a majority of the members of the Random Lake Village Board may attend this meeting to gather information about a subject over which they have decision-making responsibility.*

**96 Russell Drive, P.O. Box 344, Random Lake, WI 53075**  
**Telephone: (920) 994-4852 Facsimile: (920) 994-2390 Website: randomlake.com**

## 5. Adjourn

Motion to adjourn by Mike San Felippo, second by Barbara Ruege. All in favor. Motion Carried.  
Time 6:44 p.m.

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