

Public Works Committee Meeting Friday, September 23, 2022 11:30 am

LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

- 1. Call to Order, Roll Call: Chairman Barbara Ruege called the meeting to order at 11:40 am. Members present included Blaine Werner and Barbara Ruege. Member Eric Stowell arrived at 11:43 am. Village staff present included DPW Director Peter Lederer.
- 2. Discussion and review of the Maintenance/Logbooks for the Village of Random Lake Equipment.

Review of logbooks done monthly. Recommended seeing if Sheboygan County could do the service on village trucks.

3. Discussion on the Village of Random Lake Buildings and Roads.

2023 projects include possible replacement of Library roof.

4. Discussion and possible recommendation for Public Works 2023 budget.

Each line item was discussed and reviewed with changes made.

Member Stowell made a motion to recommend the budget worksheet be moved to the Finance Committee, motion was seconded by Member Werner. Motion carried 3-0.

5. Adjourned at 1:26 pm.

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 9/30/2022.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its **meetings**.