

**PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

May 28, 2024

I. Roll call

Members in Attendance:

**Anna Newell, Chairperson
Gary Pilafas, Trustee
Gary Stanton, Trustee
Karen Arnet, Trustee
Pat Kinnane, Trustee
William McLeod, Mayor**

Members Absent:

Karen Mills, Vice Chairman

**Management Team Members
in Attendance:**

**Dan O'Malley, Deputy Village Manager
Jon Pape, Assistant Village Manager
Jana Dickson, Asst. Corporation Counsel
Alan Wax, Fire Chief
Kasia Cawley, Police Chief
Joe Nebel, Director of Public Works
Susana Arroyo, Asst. Finance Director
Audra Marks, Asst. Director of HHS
Darek Raszka, Director of IT
Freddy Segura, GIS Manager
Ben Gibbs, GM, NOW Arena
Ric Signorella, Multimedia Manager**

The Public Works and Utilities meeting was called to order at 7:36 p.m.

II. Approval of Minutes

Motion by Trustee Stanton, seconded by Trustee Kinnane, to approve the Public Works & Utilities Committee meeting minutes of May 6, 2024. Voice vote taken. All ayes. Motion carried.

III. Public Comment

NEW BUSINESS

- 1. Request authorization to approve Change Order #1 for the repair/rehabilitation of Well #10 to Municipal Well & Pump, Waupun, WI, in a total amount not to exceed \$45,000.**

An item summary sheet from Joe Nebel was presented to Committee.

Mr. Nebel addressed the Committee and reported that Well #10 is located at Stonington and Pembroke.

Motion by Trustee Stanton, seconded by Mayor McLeod, to approve Change Order #1 for the repair/rehabilitation of Well #10 to Municipal Well & Pump, Waupun, WI, in a total amount not to exceed \$45,000. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

- 1. Department of Public Works Monthly Report**

The Department of Public Works Monthly Report was received and filed.

- 2. Engineering Division Monthly Report**

The Engineering Division Monthly Report was received and filed.

III. President’s Report

IV. Other

V. Items in Review

- 1. Discussion of Future Community Engagement for Street Lighting Project.

VI. Adjournment

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting at 7:41 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date