

**SPECIAL**

**PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES**

February 5, 2018

Village Hall Board Room

**CALL:** Chm. Pro Tem Zabel called the meeting to order at 6:30 p.m.

**ROLL CALL:** Chm. Pro Tem Zabel, Chm. Kaminski (absent & excused), Trustee Members Campbell and Warren. Also present were Dir. Ratayczak.

**AUTHORIZATION TO FILL VACANT POSITION – VILLAGE ENGINEER:** Public Works Director Ratayczak requested authorization to fill the vacant Village Engineer position.

**MOTION made by Campbell, seconded by Warren to forward to the Village Board with a positive recommendation to approve filling the Village Engineer position.**

**Motion carried unanimously.**

**AUTHORIZATION TO FILL VACANT POSITION – HIGHWAY DEPT. MECHANIC I:** Public Works Director Ratayczak requested authorization to fill the vacant Mechanic I position.

**MOTION made by Warren, seconded by Campbell to forward to the Village Board with a positive recommendation to approve filling the Highway Dept. Mechanic I position.**

**Motion carried unanimously.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:32 p.m.

Lawrence Ratayczak, P.E.  
Director of Public Works