

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

August 7, 2019  
Village Hall Board Room

**CALL:** Chm. Kaminski called the meeting to order at 6:00 p.m.

**ROLL CALL:** Chm. Kaminski, Trustee Members Hughes, Warren (absent & excused) and Zabel. Also present were Dir. Ratayczak, Engr. Nitschke (absent and excused) and Secretary Wick.

**APPROVAL OF MINUTES:** MOTION made by Zabel, seconded by Hughes to approve the Minutes of July 17th, 2019.

Motion carried unanimously.

**PUBLIC COMMENT:** None

**COUNTRY AIRE – MEQUON ROAD WATERMAIN EXTENSION & RELOCATION – RETAINER RELEASE:**

MOTION made by Zabel, seconded by Hughes authorizing the release of the contract retainer for the Country Aire-Mequon Road Watermain Extension & Relocation to Mid-City Corporation in the total amount of \$8,164.80.

Motion carried unanimously.

**PROJECTS UPDATE:** Dir. Ratayczak provided the Committee with a list of Village projects with associated updates and answered questions.

**NEXT MEETING DATE:** The next Public Works and Highway Committee meeting will be held WEDNESDAY, September 4<sup>th</sup>, 2019 at 6:00 p.m.

**ANNOUNCEMENTS:** None.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:06 p.m.



Janice Wick, Recording Secretary