

SPECIAL

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

September 16, 2019

Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 6:45 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Hughes (absent & excused), Miller, Warren (absent) and Zabel. Also present were Dir. Ratayczak and Atty. Sajdak.

WETLAND MITIGATION CREDITS – NORTHEAST INTERCEPTOR SEWER PROJECT:

MOTION made by Zabel, seconded by Miller to forward to the Village Board with a positive recommendation to approve the purchase of the Mitigation Credits in the amount of \$17,982 from Wolf River Basin Mitigation Bank as part of the Northeast Interceptor Sewer Project.

Motion carried unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:55 p.m.

Lawrence Ratayczak, P.E.
Director of Public Works