

PUBLIC WORKS COMMITTEE MEETING

September 27, 2007

Item#1 – Meeting called to order by Chairperson Don Stoffel at 6:03P.M.

Item#2 – Notice given to Campbellsport News, National Exchange, Post Office, Library and posted at Village Hall and in compliance with the open meeting law

Item#3 - Roll Call: Tr.Schwartz, Tr.Stoffel, Tr.Schickert

Others in attendance: Mark Gruber

Item#4 - Tr.Stoffel said the meeting was for discussion and review of current DPW budget and line by line discussion for 2008 budget. Mark Gruber gave members an updated proposed budget with figures for all accounts.

After discussion it was decided to include \$10,000 for equipment, \$40,000 for street repairs, \$5,000 for dam project, \$5,000 for street painting, \$5,000 for sidewalks, \$5,000 for truck expense, \$10,000 for safety equipment & garage items and \$5,000 for siren inspections & preventive maintenance.

Mark will get prices for street sweeping and will add the tree grant

Item#5 – Announcements –

Discussion on when to fly flags on the street. It was decided to have this topic as a discussion item for the Oct. Village Board meeting on Oct. 8, 2007.

Item#6 - **Motion** by Tr.Schwartz, seconded by Tr.Schickert to adjourn meeting at 7:33 P.M. Ayes-3, Noes-0

Respectfully submitted,

Mark Gruber, DPW Director and typed by Diane Lemke-Clerk/Treas.

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