

STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES

January 6, 2014

Attendees: Tom Muething, Bill Doering, Richard Bardach (committee member), Wes Brown, Wes Brown, Natalie Wolf, Ray Warren (committee member), Scot Lahrmer, Peg Conway, and John Eisenmann, Ed Hattenbach, Rick Kay, Scot Lahrmer and Kathy Harcourt.

Minutes of October 29, 2013 meeting were approved after motion by Warren and second by Bardach.

Resolution was presented to authorize Village Manager to amend fee schedule with CDS Associates for 2014. CDS has been the Village Engineer for 29 years. 2014 proposed fee schedule of nine line items averages a little over 2%. Considerable discussion was held with Scot, John and the committee on the merits of the increases and the total impact for the budget. However since some line items are used more often it was estimated that the total increase would be between 2 and 3%. Motion made to approve by Bardach second by Warren. Motion passed by all.

There being no further business, the meeting was adjourned.

Bill Doering
Chairman, Streets Committee