

Infrastructure Committee  
Meeting Minutes  
January 20, 2021

Members present: President Wetherbee, Harper, Cook, Frerichs  
Council present: Gremel  
Staff present: Holton, Scott, Edmondson

The meeting was called to order at 1:30pm

Public comments: Kevin Murphy talked about the ADA ramp in front of the Bohemian Café at 110 Waukazoo Street. The owner of the building, Kirsten Kyles also talked in favor of the project. Chris Holton stated there is room for this project and still plenty of sidewalk for people to walk by.

We turned the meeting over to Joni to go over the budget. We talked about the Prein & Newhof environmental engineer's report from last month. We talked about the Mill Pond Dam work, culvert work at Third Street and at Rose and Second Street. We talked about a new designed box culvert, with sidewalk, at Rose Street. **Rose street is a major street and funds would be available for this project.** The Village Hall is also a major concern. Joni also reported that the Homewood Assn. water project is done. Joni was also looking for direction from the committee about other village projects and what grants might be available.

We received an update for the salt barn on Eighth Street. We are looking at a building that is 32 ' wide, 42' long, with 8' sidewalls. The approximate cost is \$72,000.00.

We talked about the Seventh Street maintenance building and it's removal. Trustee Harper recommended we do nothing and sell it as is. The finance committee has been working on this project since 2017. The current budget has monies in it for the removal of the building this year.

We received an equipment update for a new loader at \$163,000.00 and a new plow truck at \$176,000.00.

We received a DPW Report.

We received a Planning Commission report. They are very happy to have a full commission again.

Second Public Comment: None

Motion to adjourn made by President Wetherbee and seconded by Trustee Harper. Meeting was adjourned at 3:07pm