

Committee of a Whole Agenda
October 3rd, 2019

Meeting called to order 6:35pm

Attending: Shawn Hill, John Raymond, Karl Wilkins, Lani Forbes, and Shawna Hill

Absent: Bill Andrews

Public: Joyce Callihan, Russ Yarger, Tom Steensma, Dave Newman, Scott Brooks

Admin Discussed:

- **New Business**
 - Cemetery software: **Scott Brooks said he will be getting in contact with him to move forward with this project.**
 - Set up a special meeting on Oct 7th at 7:30pm at the Village Hall to discuss opt in or opt out of Marijuana business in the Village.
 - Amend ordinance #45 section 7.9

Park and Rec Discussed:

- Checking on progress and supplies needed for ice skating park for the winter.

Water Discussed:

- Water results came back clean and clear.
- Drain on Oak St will need to be replaced: **Called Miss Dig**
- Quote to have catch basin done : **Need cement blocks**
- 2 water line connections need to be repaired
- Russ Yarger will bring the three quotes for water meter replacements for Village council meeting.
- Scott Brooks asking about taking a MWRA class
- Sanitary survey: **Russ Yarger needs to redo some of the items on this list**
- Dixon will be coming by to check pain on water tower.
- Church and house water line separation : **Will be completed before end of October**

Building, Streets and Grounds Discussed:

- Truck purchase from Middleville: **Lani Forbes brought the bill of sale, will add insurance to the truck.**
- Need \$1000 for asphalt patching
- Park Bathrooms: **not redone yet, waiting on bill from contractor- he's requesting half up front.**
- Service log for vehicles: **will work with Tom Steensma to complete form for each vehicle.**
- Heat to Quonset hut: **no need for consumer's energy, will use turbo heater.**
- Tree removal by Kathy Kunde house: **will reach out for quotes.**
- Scott Brooks would like to use the money from the scrap metal from Village Clean up for a tool box
- Quote for backhoe tires: **got all three Clarksville \$1550 (without installation), Meekhoff \$3100 Jerry's Tire \$2100: Have been posted ponded as there are more important things to fix on backhoe.**
 - Back hoe items to be fixed
 - 4x4
 - Seat not functioning
 - Fuel pump
 - Oil leak
 - 1 stabilizer
 - Axle issue
 -
 -
 -

DPW CHECK LIST



- Clean out Community center closet and put supplies from heater closet in CC closet
- Get equipment ready for leaf pick up
 - Change oil on leaf sucker
 - Blow out the motor
 - Check for hole and get patched
 - Leaf box will need to be rebuilt
- Service equipment form
- Fix bleachers and get them out of the weeds (complete redo or get rid of)
- Stage from Freeport homecoming needs to be on the east side of the red building on corner of state
- Gate MUST be locked up at all times to park
- Get equipment ready for winter
 - Change oil
 - Check winter blades
 - How many sets of blade do we have

All completed

Public Input:

Tom Steensma would like to have \$600 for 8 new security cameras for the community center. He would also like to have \$500 for IT Technology system: **Window 10 pro VPN Server**, to be in compliance for len audit. He would also like to do a speed study: **Radar Gum and no cost.**

Dave Newman wants to talk about a possible match grant for a new police vehicle. If they got the grant the Tahoe the police use now will for to Freeport DPW: **\$31000 is total grant we would need \$15500 to match.**

Meeting Adjourned 8:30pm