

Committee of a Whole
June 2 2022

Meeting called

Attending: Lani Forbes, Madie Cove, Damon Cove Shawna Hill, Bill Andrews

Absent: Joyce Callihan, Shawn Hill

Staff: Duane Weeks

Public:

Admin Discussed:

- Getting evaluations done. 4 employees, 3 council members
- 2022 park and rec grant
 - 19.5x8 new score board costing in between \$12000-\$16000 for lighting. Scoreboard would be \$8000-10000. Total costing \$40000 we will apply for next grant cycle for different project.
- DPW Help
 - Candy and Tony 2 probationers
- Walker, Fluke and Sheldon needs the letter of engagement signed- we may have approved in January.
- Recommended purchase 2023 Kawasaki Pro FXEPS at cost of \$17560.99 add hydraulic dump, winch w/plow at cost not to exceed \$22000.
 - Motion by Shawn Hill and supported by Damon Cove to approve this purchase.
- Ask Francie Nagel to attend next council meeting to interview for Village Treasurer.

Water Discussed:

- ARPA grant needs to be notarized
- Bids were received for East St Freeport Rd water main replacement, C&L Trucking & Excavating low bid of \$263,614. Recommended acceptance of this bid, Williams and Works to prepare letter of award.
 - Motion by Damon Cove and supported by Madison Cove. All in favor
 - Lani Forbes will provide paperwork to Michael brown tomorrow for his approval.
- Water tower & well improvements proposal from William and Works was presented.
- Duane Weeks is Village Manger of Middleville, part time.
- Hydrant Flushing will be done in the next month
- Water Shut offs need to happen.

Building, Streets and Grounds Discussed:

- Street lights

Public Input: