

VILLAGE OF EAGLE DEPARTMENT OF PUBLIC WORKS MINUTES
APPROVED

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 6:30 pm on January 28, 2013.

Roll Call: R. Spurrell, L. Greenberg and S. Deegan all present. M. Rice was excused.

Public Comment: There was no public comment.

Discussion/consideration of policy for snow plowing: Discussion was held regarding how snow plowing was done, the fact there are residents that will have concerns and the fact that not everyone knows that all roads are not the Village of Eagle's responsibility. Therefore a policy was drafted that the board can review and post on the website for general information/knowledge by the residents.

Discussion/consideration of DPW budget: The categories of garage supplies, equipment repairs and maintenance, snow and ice, and park were reviewed regarding what the specific expenditures were last year. A spreadsheet will be drafted that the Dept of Public Works can utilize to present to the board each year at budget time, as well as use to have a working knowledge of what is budgeted each year for the Dept of Public Works.

Discussion/consideration of DPW projects: Discussion was held to review any future projects that may need to be looked at or completed. The list included repaving East Street, repaving Park Street with a portion of Sherman Street from Park Street to Main Street, and repainting the gazebo downtown.

Discussion/consideration of DPW capital expenses: The life expectancy of all the major equipment in the public works department was reviewed. The projected timeframe for replacements, as well as a cost will be added to the Capital Outlay Plan and Extended Forecasting packet that personnel and finance is compiling.

S. Deegan brought up a concern regarding a water meter that was defective. He would like the Village Board to address this issue; he will have more information regarding the vendor's consideration regarding the claim at the next board meeting.

Adjournment: Motion to adjourn by R. Spurrell, seconded by L. Greenberg. Motion carried with all in favor (3 – 0). R. Spurrell adjourned the meeting at 7:26 pm.