

Village of Eagle Department of Public Works Committee Meeting

July 9, 2015 **Approved Minutes**

- 1. Call to Order/Open Meeting Law requirements:** Meeting called to order by Chairman G. Scheff at 4:30pm on July 9, 2015. Open meeting law requirements were confirmed a being met.

- 2. Roll Call:** Chariman G. Scheff, Members J. Hoefakker, J. Frisch were present. Also in attendance S. Deegan Village of Eagle DPW.

- 3. Citizen Comments/Concerns:** S. Royston, 330 Appletree Ln. commended S. Deegan for his year to date budget figures.

- 4. Discussion regarding – finishing South Street paving:** S. Deegan explained that he would like to finish South Street but he has only \$35,000.00 in our current budget and about \$75,000.00 is needed. In the 2016 DPW Budget we will be asking for \$40,000.00 to be added to the already \$35,000.00 to complete South Street.

- 5. Discussion of Maintenance to be done on the Tennis Court:** S. Deegan has completed fixing the cracks and now has to resurface the entire court (this is the court on the west end of the park). There is \$3,800.00 budgeted for this project so the committee gave the go ahead for S. Deegan to complete the project within budget.

- 6. Adjournment:** Motion made by J. Frisch to adjourn. Seconded by J. Hoefakker. Motion carried (3-0). Meeting adjourned at 5:02pm.