

Village of Eagle Department of Public Works Committee Meeting

September 1, 2015

Approved Minutes

- 1. Call to Order/Open Meeting Law requirements:** Meeting called to order by Chairman G. Scheff at 4:00pm on September 1, 2015. Open meeting law requirements were confirmed as 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. Review/Approval of Minutes from July 9, 2015**
Motion to approve by J. Hoefakker, seconded by J. Frisch. Motion carries (3-0).

- 4. Citizen Comments/Concerns:** None

- 5. Consideration/Action:** Regarding a 4-way stop to be placed at the intersection of S. Sherman St. and Field Dr. This was requested by a village resident. Motion to approve by J. Hoefakker, seconded by J. Frisch. Motion carries (3-0). This action will be placed on the Village Board Agenda for the September 10, 2015 meeting. If approved by the Village Board C&O will update Ordinance 4.04 to include this intersection.

- 6. Regarding baseball base hardware & installation on the baseball field (West end of Village Park) to extend the base line footage so K12 can also use this field. Brad Patrick has volunteered to make the hardware and install. The DPW committee along with S. Deegan is giving Brad P. the go ahead. G. Scheff will contact Brad P.**

- 7. Tennis Court Update (West end of Park):** The patching, resurfacing and striping of the tennis court has been completed. Looks great. We will be looking to the same for the other court next year.

- 8. DPW 2016 Budget:** We will have numbers for the Budget Workshop

- 9. Adjournment:** Motion made by J. Hoefakker to adjourn. Seconded by J. Frisch. Motion carried (3-0). Meeting adjourned at 4:17pm.