

Date/Time: Monday, January 15th 2024 (5:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call
 - a. Meeting was called to order by Dave Dillingburg at 5:02pm. Roll Call: Dave Dillenburg, Dave Baranczyk, Don Dahlstrom, Kevin Gannon, Ron Hieronimczak, James Kubalak present. Dan Deruyter arrived at 5:15pm. Vanya Koepke was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda.
 - a. Motion by Ron Hieronimczak, seconded by Dave Baranczyk. All in Favor, Motion passed
3. Public comments on non-agenda items.
 - a. No Comments from the public

ACTION ITEMS

4. DISCUSSION AND ACTION – Review and Discuss Job Description for proposed Foreman position within the Public Works Department.
 - a. Staff presented a draft of the proposed Forman's job description. The committee suggested a few changes for staff to correct. This position will be offered from within the current Public Works staff when the position is open.
 - i. Motion by Kevin Gannon, seconded by Don Dahlstrom to approve the draft with changes as discussed. All in Favor, Motion passed.
5. UPDATE – Director and Activity Reports
 - a. Director of Public Works and Utilities, Jerry Lancelle, updated the committee on various projects and current operations.
6. **ADJOURNMENT**
 - a. Motion by Don Dahlstrom, seconded by Kevin Gannon to adjourn. All in favor. Motion carried. Meeting adjourned at 5:42pm.