

Public Services Committee Meeting

April 6, 2016

Call to Order: The meeting was called to order at 6:06 pm by Chairperson Wayne Lambrecht.

Roll Call of Officers: Officers present were Chairperson Wayne Lambrecht, Trustees Pete Anzia and Josh Borden. A quorum was established. Also in attendance was DPW Director Dan Birenbaum.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and a moment of silence.

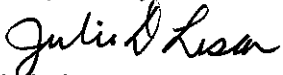
Approval of Minutes:

- a. **Public Services – September 8, 2015** – A motion was made by Lambrecht and seconded by Borden to approve the minutes of Public Services from September 8, 2015. Ayes – Lambrecht, Borden, Anzia; Noes – none; Abstain – none. Motion carried.

Agenda Items - Approve cost of 2nd dumpster for annual E-cycle event planned for May 14th, 9:00 am to noon at the town dump, 1215 Jay Road. Budgeted amount of \$1500, the second dumpster would add \$500 to the cost for the Village. Lambrecht made a recommendation to the Village Board to approve the cost of \$500 for the second dumpster. Motion was seconded by Anzia. Ayes – Lambrecht, Borden, Anzia; Noes – none, Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn at 6:08 pm was made by Borden and seconded by Lambrecht, Ayes – Lambrecht, Anzia, Borden; Noes – none; Abstain - none. Motion carried.

Respectfully submitted,



Julie Lesar

Village Clerk

Approve Village Board Meeting June 13, 2016