

Public Works Committee

September 14, 2015

Call to Order: The meeting was called to order at 5:35 p.m. by Chairman Clem Gottsacker.

Roll Call of Officers: Present were Chairman Clem Gottsacker, Trustee Josh Borden, and Trustee Dale Pfeifer (@5:42 pm). A quorum was established. Also in attendance was DPW Director Daniel Birenbaum.

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

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

Approval of Minutes:

- **Public Works – August 31, 2015** – A motion was made by Gottsacker and seconded by Borden to approve the Public Works minutes from August 31, 2015. Ayes – Gottsacker, Borden; Noes – none; Abstain – none. Motion carried.

Agenda Items:

- **2016 Budget Workshop** – The committee proceeded to review the preliminary draft of the Public Works budget for 2016.

Motion to Adjourn: A motion to adjourn at 6:15 pm was made by Borden and seconded by Pfeifer. Ayes –Gottsacker, Borden, Pfeifer; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by public works 2/15/2016