



Village of Hampshire  
Public Works Committee Meeting  
January 17, 2019 @530 P.M.  
Hampshire Village Hall- 234 S. State St

## **AGENDA**

Call to order

Establish Quorum (Physical and Electronic)

Citizens comments:

Approval of minutes November 16,2018

1. Discuss public works storage of our trucks issues possible do a lease program from D-300.
2. Discuss and finalize the Highland Ave water problem, recommendation to the board and/or finance committee.
3. EEI to discuss the Lot 5&6 on Ketchum Road print out the costs, the possibility of current location being taken off flood zone and build there, the possibility of purchasing with fire department Lot 5&6 for future growth. EEI has been looking into the flood zone issue with current location need a yes or no from EEI and time table
4. Discuss the 5 year growth/spending plan, go out for bid or have it done by EEI.
5. Any other business that is pertinent to Public Works