

Village of Hampshire Public Works Committee Meeting Wednesday November 6, 2019 5:00 PM Hampshire Village Hall – 234 S. State Street

AGENDA

Call to order

Establish a quorum

Citizen Comments

Approval of public works committee meeting on October 16, 2019

1. Final discussion on public works building

Adjournment

Village of Hampshire

Public Works Committee Meeting Agenda

Thursday Oct 16 @ 5:30 pm

Hampshire Village Hall- 234 S.State St

AGENDA

Meeting called to order @5:30 P.M.

Quorum was established

citizen Comments: none

Approval of minutes from February 13, 2019 a motion to accept the previous meeting minutes was made by Eric Robinson 2nd Mike Reid M/C

Approval to an agenda amendment to switch #1 and #2 of the agenda by Eric Robinson 2nd Mike Reid M/C

Approval to temporarily shelf any decisions until Mark Montgomery needs were fully addressed for Well # 7 Repairs it's the recommendation of the committee to present to the full board mark montgomery's to 4 needs

Went over proposals for new Public Works Building at Klick street and costs from EEI for engineering as well as costs of the building. It was the consensus to utilize the 75X152X17'8 building from cleary pending costs and needs for well #7. Further it was the committee's decision to investigate EEI'S prices pending any further decisions.

With all business being discussed a motion to adjourn was made by Mike Reid 2nd By Eric Robinson M/C

Toby koth

Chairman