

Public Works Committee Meeting called to order by Mike Reid at 5:30 PM.

Members present: Mike Reid, Erik Robinson

Others present: Jeff Magnussen, Trevor Herrmann, Dave Starrett, Brad Sanderson, Ramsey Mowers

Quorum established

No citizen comments

- Ramsey Mowers in attendance but did not comment

Motion made by Mike Reid to approve November 16 Minutes pending corrections. Second by Erik Robinson

Motion made by Mike Reid to amend agenda and discuss item #3 (Lot 5 on Ketchum Road) first

1. EEI to discuss the Lots 5 & 6 on Ketchum Road. Print out the costs, discuss 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.

- One lot will not work for Public Works
- Dave Starrett does not think the plan on two lots will work due to the size of trucks and limited space of the building (120 feet by 80 feet)
  - Only 9 trucks will be able to fit at the proposed site on Ketchum
  - The building is not large enough, according to Mr. Starrett
- It will cost too much money to build out the entire length of the lot
- If we were to go with a larger building and utilize more of the property, the site would work
- Can't build in current location due to flood zone
- Fire Dept. wants to purchase the lot now, but they are not planning on building soon (2 to 3 years) according to Deputy Chief Herrmann
- The site at Ketchum will work for both Public Works building and Fire Department
- The PW committee all agree that the property will be an asset to village
- Erik Robinson makes motion to approve purchase of Lot 6 on Ketchum Road for future growth. Mike Reid seconds. Motion passed.

2. Discuss and finalize the Highland Avenue water problem, recommendation to the board and/or finance committee

- We are going to apply for a riverboat grant to help offset the cost.
- USDA loan will help offset the cost
- Funding will have to be investigated
- Mike Reid motions to move forward with option #2 (\$382,500 solution). Seconded by Erik Robinson. Motion passed. Item will be presented to Hampshire Village Board.

3. Discuss public works storage of our trucks and possible do a lease program with Enterprise

- We would like to look into some type of lease program for PW trucks

4. Discuss the 5-year growth/spending plan, go out for bid or have it done by EEI

- CIP Report
- Brad Sanderson can provide more information
- Plan depends on money available
- We have a plan, we just don't have the funds
- EEI will provide a high level overview of major capital items that need to be addressed at no charge

5. Any other business pertinent to Public Works

- No other business

Erik Robinson motions to adjourn at 6:32 PM. Seconded by Mike Reid