

SPECIAL

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

December 21, 2015

Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 6:30 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Miller, Warren and Zabel. Also present were Dir. Ratayczak, Engr. Bischke (absent & excused), and Secretary Wick (absent & excused)

AUTHORIZATION TO FILL VACANT POSITIONS WITHIN THE PUBLIC WORKS DEPARTMENTS:

MOTION made by Miller, seconded by Warren authorizing staff to fill the Utility Maintenance Operator vacancy in the Wastewater Utility Department.

Motion carried unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:35 p.m.

Lawrence Ratayczak, P.E.
Director of Public Works
