

BUILDING CONSTRUCTION OVERSIGHT COMMITTEE MEETING MINUTES

March 23rd, 2023

Village Hall Board Room

CALL: Trustee Baum called the meeting to order at 5:30pm.

ROLL CALL: In attendance were Chairman Baum, Trustee Neureuther, Member Nilles and Public Works Director Ratayczak.

APPROVAL OF MINUTES: MOTION Neureuther/Nilles approval of the Minutes from January 24th, 2023. Motion Unanimous.

NEW BUSINESS

A: Review new Salt Storage Building located at New DPW Campus

Director Ratayczak distributed building plans and discussed options. Committee Members would like to see colored wall samples; to match DPW building color scheme.

MOTION Nilles/Neureuther to recommend approving the building as designed. Motion Unanimous.

B: Review new Fueling Station located at New DPW Campus

Director Ratayczak distributed building plans and discussed options. Committee Members would like to see a sample of colors for canopy; to match DPW building color scheme.

MOTION Neureuther/Nilles to recommend approving the building as designed. Motion Unanimous.

C: Review new Residential Yard Waste Facility Building located at New DPW Campus

Director Ratayczak distributed building plans and discussed options. Committee Members would like to see colored wall samples; to match DPW building color scheme.

MOTION Nilles/Neureuther to recommend approving the building as designed. Motion Unanimous.

ADJOURNMENT: Chairman Baum adjourned the meeting at 5:45pm.