

PUBLIC WORKS & PARKS

March 18, 2019

Committee members present, Balthazor, Gadbois, Redmond.

Also in attendance were Terry, Dennis & Rob

Meeting started at 3:00 PM with roll call, All present

Called for Public Comment: There were none

Discussion of HVAC vs. New Windows for the Village Hall

Study years ago provided two (2) proposals which were items that needed consideration. One was the Heating and ventilation system the other being new Windows. After a brief conversation it was determined by all in attendance that the Window replacement was the correct thing to do. Terry and Dennis have made this recommendation: Replace 31 windows That would fall under this fiscal year. Following the purchasing policy this P/W Committee is recommending that the Board gives approval to go ahead and seek bids for this project.

**Lori made a motion to go with the low bidder when bids are returned
Bob seconded the motion and the vote was 3-0 in favor of the motion.**

**The timeline will be nine (9) weeks from order date and will be paid from the
from the general funds this FY budget.**

For conversation Bob brought up about a road assessment for the Village. Terry responded that a true study will cost between \$30,00.00 and \$40,000.00 and if we included the alleys that would raise that price which he could not predict at this time. Terry will get back to this committee at a later date. If this goes forward the cost will come from the Capitol Fund.

I would like to thank both Terry and Dennis for their input and their understanding on this project.

**Meeting to adjourn by Lori and 2nd. by Bob. All in favor. Passed 3-0
Meeting adjourned at 3:32 pm**

Submitted by G.L. Balthazor