

Village of Grantsburg INFRASTRUCTURE COMMITTEE MEETING Wednesday, August 26, 2020

The Infrastructure Committee for the Village of Grantsburg met on Wednesday, August 26, 2020, at 5:00 pm at the Village Office, 316 S. Brad Street. This meeting was also available via zoom.

Present: Chairman Trustee Peer, Trustee Stone, Trustee Janke.

Others: Director of Public Works (DPW) Chris Bartlett, Deputy Clerk/Treasurer Allison Longhenry

<u>CALL TO ORDER</u> Chairman Trustee Peer called meeting to order at 5:00 pm. The Pledge of Allegiance was recited.

2021 BUDGET PREP DPW Bartlett went through his list of possible items for the 2021 Budget including: new, updated wall maps, meter replacement schedule, investigate generator running Well #2, gate valve repairs, Water manganese project, Well #1 maintenance, training for employees, Sewer pilot program, install manhole, by-pass at south lift station, televising sewer lines, street patches, crack filling and spray patching, line painting, new sander, street light fixture replacement, Storm Water culvert on North Avenue and sweeper parts. The committee discussed several of the items. DPW Bartlett will work on obtaining prices and the committee will meet again to review.

<u>ADJOURNMENT</u> Motion by Trustee Janke, second by Trustee Stone to adjourn the Infrastructure meeting at 5:30 p.m.

Sheila Meyer Clerk/Treasurer