Light and Water Meeting minutes for January 17th, 2024

Call to order: Time 4:30 p.m.

Roll Call: X Hazen, via Zoom, X Kruel, X Loefellholz, X Wilberding, Absent Staver

Motion to approve the consent agenda moved by Kruel, seconded by Loefellholz. All in favor 4, Opposed 0. Motion carried.

Public Presentations, Comments, Observation and Petition. None

Staff Reports:

1. DPW give updates on current projects including the Mound City Bank services, winter snow plowing, lateral inspections and APPA rally in Washington D.C.. DPW also updated committee on transformers ordered and purchased in the last several years. DPW will present a budget at the February meeting. Wilberding inquired public meeting on Main St. project, this will be done at a future time.
2. No update given.
3. Discussion was held about future tree purchases and light purchase for Splinter Park with WPPI Community Fund. Committee is in favor of the purchase, these will be presented in the future with costs.

Action items: None

Old Business: None

Informational items were read aloud.

Motion to adjourn was moved by Loefellholz, seconded by Wilberding. All in favor 4, Opposed 0. Motion carried.

Time: 4:50 p.m.

Respectfully submitted by my hand.

George Morrissey