

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
JUNE 11, 2015**

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The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:30 p.m. by Chairman Mr. Wiech with the following members present: Mr. Ron Wiech, and Mayor Ben Garlich. Mr. Carl Hornung-excused.

Also present: Mr. Dan Weir – Administrator and Charlie Ehrhart-Director of Streets & Utilities.

Agenda: No additions or deletions to the agenda.

**Minutes of May 14, 2015** were presented for approval. ***Mayor Garlich moved to approve the minutes as presented, seconded by Mr. Wiech. All in favor: Yeas (2).***

#### **OLD BUSINESS**

1. **Cemetery Headstone Maintenance – Status:** No Discussion

#### **NEW BUSINESS**

1. **Adjustment Journal – May:** There were no adjustment made to the Utility Billing Program in May.
2. **Site Visit to Industrial Parkway – Discussion on Dedicating Street:** The Commission walked Industrial Parkway and noted that some deficiencies existed. Suggested that the Village Engineer inspect the street and list deficiencies and determine cost. The street will need to be repaired to the Village's satisfaction before the Village will consider acceptance and dedication.

**EXECUTIVE SESSION** – Nothing before the committee

There being no further business before the Streets, Sidewalks and Utilities committee the meeting adjourned at 6:30 pm.

#### **PENDING**

1. **Edgewood Drive Repair**
2. **Salt Storage**
3. **Impact Fee/Capital Improvement Plan**
4. **5 year Capital Improvement Plan**