

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
JULY 26, 2018**

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The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:34 pm by Chairman Mr. Hornung with the following members present: Mr. Sam Morrow and Mayor Garlich.

Also present: Chief Joe Tucholski-Service Director

Agenda: No additions or deletions.

**Minutes of June 28, 2018** were presented for approval. ***Mr. Morrow moved to approve the minutes as presented, motion seconded by Mr. Hornung. All in favor: Yeas (2). Mayor Garlich abstained.***

#### **OLD BUSINESS**

1. **Budget:** The budget has been reviewed with the Fiscal Officer. Discussion regarding the Bucket Truck and possible other options.

#### **NEW BUSINESS**

1. **Adjustment Journal – June 2018:** ***Mr. Morrow approved the adjustments as submitted, motion seconded by Mr. Hornung. All in favor: Yeas (3).***
2. **Equipment:** Nothing further to discuss except for the bucket truck needing replaced and Chief Tucholski is currently pricing used trucks. The small dump truck will need to be replaced in a few years. Discussion regarding the WWTP/WTP truck. The bed is being held up by wood.
3. **Street/Sidewalk Repairs:** Discussion regarding a complaint received from a Woodsong resident having to do with the fact that the sidewalks do not connect. The resident would like to see the sidewalks completed not have gravel installed.
4. **Capital Improvement Plan - Prioritize Street and Water/Sewer Infrastructure Repair:** Lengthy discussion regarding the various roads, infrastructure and equipment that is in need of repair or replacing. It is the consensus of the committee to have Chief Tucholski put a list together of the top 6 roads, infrastructure and equipment.
5. **General Discussion:** No discussion held.

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 6:03 pm.

#### **PENDING**

**Creek behind Fire Station:  
House Number Program:**

DRAFT