



GENERAL SERVICES COMMITTEE
MEETING NOTES OF NOVEMBER 16, 2022

The meeting was called to order at 10:03 a.m.

Present: Lutke and Smith
Staff present: DeVol, Fay and Larrea

Reports

The DPW report was submitted by DPW Director and can be found in this meeting packet.

2023 Fee Schedule

Larrea stated new budget items are highlighted in yellow, and highlighted in red signifies a change. On page 3, a fee for Commercial/Livery launches for commercial uses has been added. Committee Recommends the fee schedule to Village Council for approval.

2023 Budget

Larrea stated on page 10, Major Streets expenditure, there is a noticeable increase in this line item. Certain roads need striped and it is expensive to do so. On page 11, Capital Improvements are listed on the right in the amount of \$122,000. This is for various portions of roadways and \$100,000 in case we receive a grant to fix the culvert. The Waterwheel Park project has a budget for \$10,000 only, simply because the amount is unknown, and a budget amendment can always be done later. \$10,000 has been budgeted for current contracts relative to Waterwheel. That line item is new so that we can track Waterwheel expenditures. Committee is recommending the budget be sent to Village Council for approval.

The meeting adjourned at 10:19 a.m.

Meeting notes submitted by Shar Fay, Clerk.