

ROAD/WASTEWATER COMMITTEE

TUESDAY JANUARY 15, 2013

LAKE SHORE CITY HALL 7:00 PM

MEMBERS PRESENT; Ray Rasinski, Dave Pohl, Wayne Anderson, Justin Stahnke, Bill Schultz, Dave Reese(WSN), Jim Thomes(Staff).

CALL TO ORDER; Meeting called to order at 7:04 by Ray Rasinski.

APPROVAL OF MINUTES; Motion to approve Minutes of November 18, 2012, made by Justin Stahnke, seconded by Wayne Anderson. (PASSED)

MILLER LANE; Committee discussed the bituminous is breaking up in front of the house being built by Wes Hanson Const. from heavy equipment. City to send Contractor and Homeowner a letter.

ROAD VACATION; Committee discussed vacating a portion of Nottingham Road. Committee questioned whether this portion was maintained or not. Committee made recommendation to vacate this portion of road contingent of variance approval.

Motion to adjourn made by Bill Schultz, seconded by Wayne Anderson. (Passed)