

ROAD/WASTEWATER COMMITTEE

TUESDAY JANUARY 21, 2014

7:00 PM

MEMBERS PRESENT: Wayne Anderson, Dave Pohl, Bill Schultz, Dave Reese(WSN), John Poston,(Council), Jim Thomes (Staff).

Meeting called to order at 7:00 PM by Wayne Anderson.

Motion to approve Minutes of November 19, 2013 made by Dave Pohl seconded by Bill Schultz. (Passed)

2014 Road Projects: Dave presented Committee with preliminary plans for projects. Committee reviewed and discussed.

Committee recommends City Council make Resolution to set date for Public Hearing on 72nd St.

Committee discussed progress of 72nd St. project with Loon Lake Township.

John Poston updated Committee on County 77 project. Has been meetings with Cass County.

Wayne Anderson questioned if Minutes and Agenda could be emailed prior to meeting. Jim stated he would see what he could do.

Committee discussed vacancies on committee.

Motion to adjourn made by Bill Schultz seconded by Dave Pohl. (Passed)