Public Works Committee Meeting
July 8, 2025
Beach Park Village Hall
Conference Room

1) Call the Meeting to Order – Trustee Miller called the meeting to order at 6:01 p.m.

2) Public Comment - None

3) Roll Call – Trustee Miller, Trustee Jensen, Trustee Wynn, Pat Spencer and Marc Huber were present.

4) Approval of Minutes from the Public Works Committee Meeting held on May 13, 2025. The meeting minutes were approved. Trustee Jensen made a motion to approve, and Trustee Wynn seconded. (All Members Voted Aye)

5) Final Pay Request – 2024 MFT Project. Motion to approve made my Trustee Jensen and seconded by Trustee Wynn. (All Members Voted Aye)

6) Concrete Repairs – Motion to approve made by Trustee Jensen and seconded by Trustee Wynn. (All Members Voted Aye)

7) Staff Reports – Discussion was held.

8) New Business –None

9) Other Business – None

10) Adjourn – Trustee Wynn made a motion to adjourn. Trustee Jensen seconded. Meeting adjourned at 6:32 p.m.