January 13, 2026 Public Works
Committee Meeting Minutes

1) Call the Meeting to Order – Trustee Miller called the meeting to order at 6:03 p.m.

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

3) Public Comment – None

4) Approval of Minutes from the Public Works Committee Meeting held on November 11, 2025. The meeting minutes were approved. Trustee Jensen made a motion to approve, and Trustee Wynn seconded. All Members Voted Aye.

5) Right-of-Way Vacation of Unimproved Adelphi Rd., Request- Motion to approve made my Trustee Jensen and seconded by Trustee Wynn to recommend approval to the Board. All Members Voted Aye

6) Pond Maintenance Proposal - Motion to approve was made by Trustee Wynn and second by Trustee Jenson to recommend approval to the Board. All Members Voted Aye

7) Cambridge Landscaping Proposal - Motion to approve was made by Trustee Wynn and second by Trustee Jenson to recommend approval to the Board. All Members Voted Aye

8) Staff Reports – Discussion was had.

9) HMG Status Report – Discussion was had.

10) New Business – None

11) Other Business – None

12) Adjourn – Trustee Jensen made a motion to adjourn. Trustee Wynn seconded. Meeting adjourned at 6:19 p.m.