April 14, 2026, Public Works
Committee Meeting Minutes

1) Call the Meeting to Order – Trustee Miller called the meeting to order at 6:00 p.m.

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

3) Public Comment – Mr. Hutchinson discussed installing speed bumps and parking issues on W. Beach Rd. Mrs. Havlikova discussed some drainage issues in the Lyons woods subdivision.

4) Approval of Minutes from the Public Works Committee Meeting held on March 10, 2026. The meeting minutes were approved. Trustee Wynn made a motion to approve, and Trustee Jensen seconded. All Members Voted Aye.

5) Sidewalk Replacement 2026- Motion to approve made by Trustee Jensen and seconded by Trustee Wynn to recommend approval to the Board. All Members Voted Aye

6) Vactor Replacement 2026 - Motion to approve was made by Trustee Jenson and second by Trustee Wynn to recommend approval to the Board. All Members Voted Aye

7) Traffic Calming Policy – Motion to approve was made by Trustee Jensen and second by trustee Wynn to recommend approval to the Board All Members Voted Aye

8) Staff Reports – Discussion was had.

9) New Business – None

10) Other Business – None

11) Adjourn – Trustee Jensen made a motion to adjourn. Trustee Wynn seconded. Meeting adjourned at 6:53 p.m.