

The meeting was called to order by Councillor Bobbitt at 6:00 pm.

Attendance: Mayor Stackhouse, Deputy Mayor Shay, Councillors Bobbitt, Taylor as well as the Clerk Treasurer, and Works Supervisor.

- 1. Works Supervisors Report:** Works Supervisor, Craig Dixon read his report for the month of August. Questions were asked and answered.
- 2. Correspondence – Ditching / Culvert:** Dixon read the correspondence received from a resident with concerns over the drainage of his ditch. After speaking with the homeowner, the Works department will try digging the ditch and cutting a portion of the culvert so it can be re-arranged. Dixon will remain in contract with the homeowner.
- 3. Sale of Used Truck:** The Village recently acquired a new half-ton truck for use in the public works operations. As a result, the used 2009 truck was made available for purchase by interested parties. The truck was advertised, and 3 bids were received. The Committee recommended to accept the highest bidder. This item will be added to the next Council meeting for a resolution.
- 4. Fall Clean-up:** 2019 Fall Clean-up is schedule for Thursday, October 3, 2019 in conjunction with your normal solid waste pick up. More information can be found on our website and Facebook.
- 5. Next Operations Meeting:** **October 3, 2019 @ 6:00 pm**
- 6. Adjournment:** Councillor Bobbitt called an adjournment

Robby Obermeier
Clerk / Treasurer

Doug Bobbitt
Operations Committee Chair