

**MINUTES FOR
VILLAGE OF NORTH PRAIRIE
MEETING OF PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE
January 3, 2024
Village Hall- 130 N. Harrison Street**

Call to Order. 6:00 p.m.

Roll Call. Dave Stellpflug, Deb Hall, Amber Pellegrino

1. Discussion and/or action as necessary: Approval of November 27, 2023 minutes.

Unanimous approval of the November 27, 2023 minutes on a motion by Deb Hall and 2nd by Dave Stellpflug.

2. Discussion and/or action as necessary: Open bids for flooring for Fire Department using ARPA monies.

We received 3 bids for the project as stated below.

Stu's Flooring DS1842 for \$16,000.00

Stu's Flooring DS1826 for \$14,850.00

Bill's Flooring for \$10,951.00

Adair Flooring \$9,672.00

All bids met our specs one included an upgrade option.

Unanimous approval to recommend the Adair Flooring bid for Village Board approval on a motion by Deb Hall and 2nd by Amber Pellegrino.

3. Discussion and or/action as necessary: What it will take to change refuge and recycling to a fee instead of part of taxes.

Nate from John's disposal has offered to meet with us to discuss this issue. Dave Stellpflug to check with neighboring communities to see what they are doing.

4. Discussion and/or action as necessary: CDBG grant for sidewalks going to new pavilions.

Will hold off on this until pavilion's are underway.

5. Discussion and/or action as necessary: Plans for park pavilions.

Plan is to advertise week of 02/15 and 02/22 and have bids due 02/05 by 5pm.

Committee can review and have to Board for March.

This is to be turnkey and include everything needed.

6. Discussion and/or action as necessary: Adjourn

Unanimous approval for adjournment on a motion by Deb Hall and 2nd by Dave Stellpflug.