

**Street & Safety Committee Meeting Minutes**  
**February 8, 2022**

The meeting was called to order at 6:30 p.m. at the Versailles Community Room, 4 W. Main Street.

Members present were Ralph Gigandet and Jeff Beasley. Chairman Todd Dammeyer was absent. Also, in attendance was Village Administrator Michael Busse.

Mr. Busse presented an addition to the agenda which was Item B under new business, review of preliminary truck route concepts. A motion to approve the agenda as amended was made by Ralph Gigandet, seconded by Jeff Beasley. Vote: all yeas.

Jeff Beasley made a motion to table the approval of the minutes from the November 22, 2021 meeting since neither of the Committee members present were in attendance at that meeting, Ralph Gigandet seconded the motion. Vote: all yeas.

Mr. Busse presented the proposed 2022 Street Maintenance projects, which included a memo from Kyle Francis detailing the proposed projects. As presented, the engineers estimate for the base bid which includes the proposed Franklin Street reconstruction project, the milling and resurfacing of Reed Avenue, Catalpa Drive, Hiawatha Court, Short Street, Vertie Lane, and a portion of N. West Street is \$407,500. Alternate bid projects include the resurfacing of 2 alleys located between Virginia Street and Reed Avenue and the milling and resurfacing of Degas Lane which also includes Reed Avenue from Degas Lane to Grand Avenue. The estimated cost for the alternates totaled \$73,000 for a total estimated cost including the alternates of \$480,500. After some discussion a motion was made by Jeff Beasley, and seconded by Ralph Gigandet to make a recommendation to the Village Council to authorize the Fiscal Officer to advertise for bids for the project as presented. Vote: all yeas.

The Committee reviewed preliminary truck route concepts that were provided by Choice One Engineering. The members present decided that they wanted time to reflect on the proposals and no direction was given to Mr. Busse regarding these proposals.

With no further business to conduct, a motion to adjourn the meeting was made by Jeff Beasley, and seconded by Ralph Gigandet. Vote: all yea.

The meeting was adjourned at 7:15 p.m.

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Street Committee Chairman

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Michael Busse, Village Administrator