

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
NOVEMBER 8, 2022**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:30 pm with the following members present: Mr. Sam Morrow, Scott Klein and Mayor Garlich

Also present: Ms. Leslie McCoy-Administrator, Chief Tucholski, and Mr. Tom Cappello-Village Engineer

Agenda: No Additions or deletions to the agenda.

Minutes of October 11, 2022 were presented for approval. **Mr. Klein made a motion to approve the minutes as presented, motion seconded by Mr. Morrow. All in favor: Yeas (3).**

OLD BUSINESS

1. **Budget:** Ms. McCoy stated the pump has been ordered for because there is a 2023 lead time. The cost of the pump cost \$16,000. Other than that there has been no changes.

NEW BUSINESS

1. **Adjustment Journal –October 2022: None**
Mr. Klein made a motion to accept the Adjustment Journal as submitted, motion seconded by Mr. Morrow. All in favor: Yeas (3).
2. **General Discussion:** Discussion held regarding the Timber Ridge project and hand pouring. Discussion held regarding road repairs that were done in 2022 and ones that will need done in 2023. The project Woodsong Dr. has finished and looks very good.

Discussion held regarding leaf pickup. Leaf pickup has started and will go through the end of November.

Next Meeting Tuesday, January 10, 2022.

EXECUTIVE SESSION- None

ADJOURNMENT

Mr. Klein made a motion to adjourn, motion seconded by Mr. Morrow. All in favor: Yeas (3).

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:55 pm.

PENDING