

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
NOVEMBER 12, 2024**

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

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

Agenda: No additions/deletions to the agenda.

Minutes of October 8, 2024 were presented for approval. **Mr. Morrow made a motion to approve the minutes as presented, motion seconded by Mr. Garlich. All in favor: Yeas (2). Mr. Michalakes abstained. (1)**

OLD BUSINESS

1. **Budget:** Chief Tucholski stated the budget is looking good and the season is slowing down so the only spending that will be happening is if it is a necessity.
2. **Water/Sewer Rates- Presentation will be at Council:** Ms. McCoy stated the presentation will be held at Council and the Village will still reach the 2029 goal. Mayor Garlich stated they need to make sure they stress the fact that these rates are actually being cut back about 60%.

NEW BUSINESS

1. **Adjustment Journal – October 2024:** None
2. **General Discussion:** Chief Tucholski stated the well depth is 1 foot higher and is holding at that since the conservancy started. Chief Tucholski stated there was a discussion about possibly 215 homes on Lake Ave property. Chief Tucholski stated Joe Svete stated this would be a slow process for the building. Chief Tucholski stated Mr. Cappello- Village Engineer will be doing a site study on the sewer issues and the downtown pump station not being big enough during a storm surge. Chief Tucholski stated a new water tower will also be needed and the ideal location for that one would be Knox Park and a site study would be needed there as well.

Next Meeting Tuesday, January 7, 2025 at 5:30pm.

EXECUTIVE SESSION- None

Mr. Morrow made a motion to adjourn at 5:54 pm, motion seconded by Mr. Garlich. All in favor: Yeas (3).

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:54pm.

PENDING