

MINUTES OF THE INFRASTRUCTURE SURTAX OVERSIGHT COMMITTEE
AUGUST 15, 2022

CALL TO ORDER:

Chairperson Karen Marcus called the meeting to order at 6:03 p.m.

ROLL CALL:

Present: Karen Marcus, Patty Sullivan, Cathy Graham, Beverly Robinson
Absent: Mary Phillips
Also Present: Chuck Huff, Acting Village Manager
Chad Girard, Acting Director of Public Works

APPROVAL OF MINUTES:

A motion to approve the Minutes of the last meeting held on October 5, 2021 was made by Cathy Graham and seconded by Patty Sullivan, which passed unanimously.

DISCUSSION TOPICS:

Chad Girard discussed the six projects described on the FY2023 Capital Outlay Spreadsheet to be funded with surtax funds for a grand total of \$1,292,000.

ACTION TOPICS:

Chairperson Marcus called for a Motion. Beverly Robinson made a motion to allocate the funds outlined for the Infrastructure Surtax on the FY2023 Capital Outlay Spreadsheet for the uses described therein. The Motion was seconded by Patty Sullivan. All voted and approved unanimously.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:25 p.m.

Minutes submitted by Cathy Graham, Secretary
August 16, 2022