

Village of Andalusia

AGENDA December 6, 2021

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: December 6, 2021

Approval of Bills: December 20, 2021

COMMITTEE REPORTS

Streets and Alleys	MORROW, Melody, Brackney
Finance and Audit	BRACKNEY, Morrow, Finley
Building and Grounds	KOOPMAN, Schmidtke. Brackney
Harbor	MELODY, Finley, Koopman
Parks & Recreation	SCHMIDTKE, Koopman, Melody
Police	FINLEY, Morrow, Schmidtke

REPORTS OF OFFICERS

Village Clerk	Shelly Hoffman
Department of Public Works	Justin Parchert
Mayor	Andrew Pittard

OLD BUSINESS:

Joshua Lehy from Klingner Engineering will be present to discuss and answer questions about putting in a permanent flood pumping station. Recommendation to approve awarding the project to Klingner and moving forward.

Recommendation to approve the 1st pay estimate on the HMA Overlay, Concrete & Misc. Work done on Andalusia Streets. To be reimbursed through the Road Grant.

Recommendation to approve paying the 1st Pay estimate to Langman Construction in the amount of \$297,393.65.

NEW BUSINESS:

Recommendation to approve the 2022 Board Meeting Schedule.

Recommendation to approve MFT Resolution for road work to be done in Fancy Creek in the amount of \$189,838.38 and Engineering Agreement with IMEG for road work to be done in Fancy Creek.

CITIZEN COMMENTS:

Please Note: Citizen's comments will be limited to 3 minutes unless otherwise engaged by the Village Board.

NEXT MEETING: January 3, 2022