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1. **CALL TO ORDER; ROLL CALL:** Meeting was called to order by Keith Sowinski at 6:33 pm. Present were Keith Sowinski, Dave Baranczyk, Don Dahlstrom, Dan Deruyter, David Smith. Excused: Ed Kazik, Tim Carpenter and Richard Happel.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by David Smith, second by Dave Baranczyk, to approve the agenda. The motion passed unanimously.
3. **APPROVAL OF PREVIOUS MEETING MINUTES:** May 12, 2015. The minutes will be reviewed at the July meeting.

4. COMMITTEE BUSINESS:

Discussion and Committee recommendations re:

- A. 5-year Road Plan. Allyn Dannhoff, Director of Neighborhood Services, discussed the proposed 5-year road plan with the committee. The 2015 budget was \$625,210 and the plan presented is using that number as a target for planning. The road plan includes roads that may need restoration after the northern water loop is constructed. The committee asked about the change in the location choice for the loop. They understood that the Village Board wanted the most cost effective route but now the plan is to go down N. Overland to Trout Creek Rd. Mr. Dannhoff explained that the N. Overland to Trout Creek Rd. route offers better options as far as future development for the village. Committee members are concerned that we will put the infrastructure in the ground and then it will be purchased and possibly placed into tax exempt status. The members want the Village Board to know that they agree with the N. Overland to Trout Creek Rd. route; however they want to take formal action on this. Mr. Dannhoff will talk with Administrator Andrew Vickers about this and it will be placed on the July meeting agenda.

The parameters guiding the 2015 draft 5-year road plan were reviewed. S. Pine Tree is taking quite a bit of traffic at this time but some of this may be due to the construction on highway 41. N. Pine Tree comments were to look at the full length of the road with safety in mind. It is very narrow and has steep ravines along the route. The Committee did not want to encourage pedestrian and bike traffic without studying the safety of the road.

Motion made by David Smith, second by Dan DeRuyter, to recommend that the Village Board approve the 5-year road plan. The motion carried 4 – 1. The member who voted against the motion did so because he needed more information on the water loop. Otherwise, he agreed with the plan.

5. **MEETING ADJOURNMENT:** Motion made by Don Dahlstrom, second by Dave Baranczyk, to adjourn. The motion passed unanimously. The meeting adjourned at 7:50pm.

July Agenda items. Water loop