**Birchwood Village**

**Roads and Streets Committee Meeting Agenda**

**August 7, 2017 - 6:30PM**

**14 White Pine Lane**

Roll Call - Tom Stangl, Gene Ruehle, John Anderson, Ben Creigh, Tom Patsy, Terry Granec

1. Approve previous minutes
2. Additions to agenda
3. Public forum
4. Review the repair of streets – Gene and Terry
   1. Current work – looks good!
   2. Bid to fix gravel issue around Tighe-Schmitz Park
   3. Bid to fix damaged road in front of 441 Lake Ave – construction vehicles
   4. Comments from John A on Xcel Energy contract work
5. Revisit anyone's comments on center line removal - note this subject took up almost the entire meeting in June – let’s be brief.  Our expected outcome based on the June motion and unanimous agreement, leave the center line and create 9 foot constant lanes. Any extra left outside the fog lines is for foot traffic. This will be recommendation to council.
6. Snow Plowing - Plan/Approach for Bids -Terry G / John A
7. Open issue from last meeting from Gene - Mirrors on east co line and moving pole. Move forward on a recommendation or disregard.
8. Motion to close