

**Board of Public Works & Safety  
and Park Authority Meeting  
Wednesday, February 8, 2023 – 10:00 a.m.  
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

**Call to order:** Board Member Tom Janes

**Roll Call**

Present: Board Members Mayor Patty Fisel, Earle Franklin and Tom Janes  
City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

**Minutes from previous meeting of January 25, 2023**

***Motion to approve: Earle Franklin      Second: Patty Fisel      Vote: All Ayes***

**New Business**

**Hastings Utility Bill Adjustment Request**

A leak was discovered at 307 Golden and the water department personnel provided a graph. While at the location, they verified that the water leak was outside and did not go down the drain. They are requesting an adjustment to the sewage portion of their bill in the amount of \$437.82.

***Motion to approve: Earle Franklin      Second: Patty Fisel      Vote: All Ayes***

**Department Heads and Members of Administration**

**Park Director John Parrish**

- The new roof for the garage building at Woodlawn Park was completed this week.
- Asked for quotes for roof replacement at the three sided stone building in Woodlawn Park. This building was built by the WPA (Works Progress Administration) in 1935. Would like to keep with a historical look.

**City Engineer Rick Pharis**

- Spoke with Auto Zone's attorney who is putting together a grant of easement for the Commerce Drive project.

**Adjournment**

***Motion to adjourn: Tom Janes      Second: Earle Franklin***

  
Barbara Hawn, Clerk Treasurer

  
Patricia Fisel, Mayor