

UNAPPROVED

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

January 30, 2019 - 6:00pm

ROLL CALL: Jim Jonasen, Chair, Jake Fuller and Jim Smith.

REVIEW OF AGENDA: No changes.

Minutes: Motion to approve October 30, 2018 committee minutes by Fuller, second by Smith. MCU

Old Business:

- A. Electronic Locks - Tim Huber is arranging for someone to come take a look at the Auditorium doors.
- B. Road Mower - Can't upgrade our existing unit without changing arm.
- C. Auditorium Gutters - No grant money is available for this project. We will proceed with the east side only.
- D. Bates Rd. - Jonasen will contact Douglas County to see if they oppose a discontinuance.
- E. Stormwater Runoff - Boat Landing Project - Jonasen reported the grant was extended 2 years. Also engineering is complete and will be sent to Four Star Construction for a budget number. A handicap dock will also be included. The project is projected for 2020.
- F. Public Property Smoking Ordinance - Jonasen will talk to Amy Huber about drafting.
- G. X St. Reversal of Discontinuance - Jonasen will check with the Registrar of Deeds to see if discontinuance was recorded before we proceed.
- H. E. Robin Lane - Will be revisited when snow is gone.
- I. S. Maranatha Rd. - Jonasen reported it is a private road.
- J. Runoff at 7103 East Lake Blvd. - Smith will check to see if we can sell the Village property to the adjoining landowner.
- K. Private Property Upkeep - Smith reported that our ordinance needs to be updated. The ordinance from Superior was reviewed. This will be given to Amy Huber to come up with a draft applicable to the Village needs.

New Business:

- A. The 5 year road plan was reviewed and updated.

ADJOURNMENT: Motion to adjourn by Smith, second by Fuller. MC 7:40pm

Respectfully submitted,

Jim Smith

Jim Smith
Acting Clerk