

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

March 26, 2019 - 6:30pm

ROLL CALL: Chair Jim Jonasen, Jake Fuller and Jim Smith. Also present Administrator Amy K. Huber and Village Clerk Daisha Nolan.

REVIEW OF AGENDA: No changes.

Minutes: Fuller made a motion to approve the March 4, 2019 committee minutes, seconded by Smith. MCU

Public Input:

- A. Larry Emons shared his suggestions towards the boat landing project.

Old Business:

- A. Electronic Locks - No Report.
- B. Road Mower and Snow Blower - Quote was received on a snow blower. Waiting to hear if current mower power pack will be compatible between both pieces of equipment.
- C. Auditorium Gutters - No report.
- D. Stormwater Runoff - Boat Landing Project - Contact with Pamela Toshner from the DNR was made. The two projects can be split into separate dates, with current grant money being applied to the start of the stormwater project, and a separate grant application being submitted for the remaining boat landing project.
- E. X St. Reversal of Discontinuance - K. Torvinen email was distributed, with the topic being moved to the upcoming board meeting.
- F. E. Robin Lane - Will be revisited when the snow is gone.
- G. Runoff at 7103 East Lake Blvd. - Will be revisited when the snow is gone.

New Business:

- A. Grooved Ice Scraper Blade - It was discussed that proper training be complete on the current equipment prior to purchasing the Grooved Ice Scraper Blade.
- B. Operator Standards of Performance - Job descriptions were reviewed and found to be inadequate and nonspecific in many areas. The need for revision was discussed.
- C. Operator Training and Development was discussed. Input from Mike Caras was received.

ADJOURNMENT: Motion to move into closed session was made by Fuller and seconded by Smith. MCU
7:39pm

Respectfully submitted,

Daisha Nolan
Village Clerk