

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

April 30, 2019 - 6:30pm

ROLL CALL: Chair Jim Jonasen, Jake Fuller and Jim Smith. Also present: Village Administrator Amy K. Huber, Village Clerk Daisha Nolan, Village President Darrell Kyle and Village Trustee Steve Hopkins.

REVIEW OF AGENDA: No changes.

Minutes: Smith made a motion to approve the March 26, 2019 regular meeting minutes, seconded by Fuller. MCU Fuller made a motion to approve the March 26, 2019 closed session minutes, seconded by Smith. MCU

Public Input:

- A. No public input.

Old Business:

- A. Electronic Locks - No Report.
- B. Road Mower and Snow Blower - No Report.
- C. Auditorium Gutters - Gutters are ready for installation, the project will begin with painting. Amy will be contacting Gutter Helmets for further information.
- D. Stormwater Runoff - Boat Landing Project - Grant requests will be prepared to apply for in 2020. The dock has been put it.
- E. X St. Reversal of Discontinuance - Discussion planned for closed session of the May 7th Village Board meeting.
- F. E. Robin Lane - Discussion planned for closed session of the May 7th Village Board meeting.
- G. Runoff at 7103 East Lake Blvd. - Discussion had with a conclusion to refer to K. Torvinen.
- H. Bate Road: Discussion on whether to repair or abandon road, will be referred to K. Torvinen.
- I. Grooved Ice Scraper Blade: The process of using and the benefits of the blade were discussed.
- J. Job Descriptions: The current job descriptions were revised to implement more specific details pertaining to the PW1 and PW2 positions. Amy will present and discuss these revisions with the current public works employees before presenting them at the upcoming Village Board meeting.
- K. Operator Training and Development: Discussion was had to consider having current employees begin OSHA 10 training.

New Business:

- A. 11505 & 11507 Waterfront Drive: Pictures presented of current condition, plan to repair was discussed.
- B. Cleveland Road and Timber Ridge Road: Complaints received through the Village Office complaint system were reviewed, with responses planned. The current condition of culverts located on these roads were discussed.

ADJOURNMENT: Motion to move into closed session under section 1985 (1)(c) Personnel was made by Fuller and seconded by Smith. MCU 7:59pm

The committee will adjourn form closed session.

Respectfully submitted,

Daisha Nolan
Village Clerk