

## **PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES**

**June 20, 2019 - 5:00**

**ROLL CALL:** Chair Jim Jonasen, Trustee Jake Fuller, Trustee Patti Coughlin and Trustee Steve Hopkins. Also present: Village Administrator, Amy K. Huber and Village Clerk, Daisha Nolan.

**REVIEW OF AGENDA:** No changes.

**MINUTES:** A motion was made by Fuller to approve the Open Session minutes as presented from June 5, 2019, seconded by Hopkins. MCU

### **PUBLIC INPUT:**

- A. No public input.

### **OLD BUSINESS:**

- A. Electronic Locks - Electronic Locks will be installed on June 21st.
- B. Road Mower, Snow Blower - Final discussion was had that this equipment will remain as is until further maintenance is required.
- C. Auditorium Gutters - Installation of gutters is complete. Contact will be made to research waterproofing the Auditorium.
- D. Stormwater Runoff - Boat Landing Project - A proposed budget was presented.
- E. X St. Reversal of Discontinuance - A prescriptive easement has been set from public use the past 20 years.
- F. E. Robin Lane - Review of Robin Lane will continue with contact being made by Jonasen to Bill Anderson.
- G. Runoff at 7103 East Lake Blvd. - Jonasen will make contact with Bill Anderson.
- H. Bate Road: Discontinuance is moving forward.
- I. Grooved Ice Scraper Blade - Hopkins researching for next committee meeting.
- J. Operator Training and Development - Contact will be made with Travis Nolan to assist in locating local training options.
- K. WISLR Pavement Rating - Training on August 2nd in Hayward, WI. Jonasen and Huber plan to attend.

### **NEW BUSINESS:**

- A. 11505 & 11507 Waterfront Drive -Huber will draft a letter to the homeowner to inform them of repair options.
- B. Cleveland Road - Contact will be made with Jim Borgeson and Sean Smith to begin a repair plan
- C. Timber Ridge Rd: Repair plans were discussed.
- D. Corner of Ravine Park and Camp Nebagamon - Stop sign will be relocated with the public informed of change of traffic flow at intersection.
- E. Picnic Table for Tribute: Refer back to Tribute Committee.
- F. 6955 S. Graves Rd: Culvert Complaint - Jim Jonasen will accompany Jim Dawson to evaluate the culvert.

**CORRESPONDENCE:** Request from Julie Bierter to incorporate Pickleball lines to the local tennis courts. Two courts can be accommodated. Nolan will contact Julie.

**INFORMATION FROM THE CHAIR:** Next meeting will be held July 30, 2019 and 6:30pm.

**ADJOURNMENT:** Motion to adjourn made by Fuller and seconded by Hopkins. MCU 7:18pm

Respectfully submitted,

*Daisha Nolan*  
Village Clerk