

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

July 30, 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, Village President Darrell Kyle and Village Clerk, Daisha Nolan.

REVIEW OF AGENDA: No changes.

MINUTES: A motion was made by Coughlin to approve the Open Session minutes as presented from June 20, 2019, seconded by Fuller. MCU

PUBLIC INPUT:

- A. Wendy Maas was present to represent our local Pickleball players with some requests for some maintenance at the tennis courts located near Bolognesi Rd. A motion was made by Fuller to recommend to the board for the courts to get cleaned and both courts have lines painted to accommodate pickleball play, Coughlin seconded. MCU.

OLD BUSINESS:

- A. Stormwater Runoff - Boat Landing Project - Chair Jonasen and Huber will work together in August on necessary grants.
- B. E. Robin Lane and Bates Road- Email contact has been made with Bill Anderson to survey.
- C. Runoff at 7103 East Lake Blvd. - Awaiting correspondence from Attorney Kyle Torvinen, Huber will remain in contact on the topic.
- D. Grooved Ice Scraper Blade - Hopkins reported on his research.
- E. Operator Training and Development - Public Works Employees have taken part in a welding course through WITC and contact will be made with Monroe to prepare for snow plowing.
- F. Sidewalk/Driveway 11505 & 11507 E Waterfront Drive: Huber will send correspondence regarding the sidewalk condition and repair options.
- G. Cleveland Road - An evaluation of the current road condition of the road, solutions are still being researched to find the best fix.
- H. Timber Ridge Rd: Awaiting a quote for ditching, filling soft spots, and culvert clean out.
- I. Corner of Ravine Park and Camp Nebagamon - A newspaper notification is not required prior to the relocation of the stop sign. Huber will remain in contact with Jason Jackman to create a smooth transition when the stop sign is moved.

NEW BUSINESS:

- A. Culvert Ordinance: A motion was made by Fuller to recommend that sections 6.01 - 6.05 of the Village Ordinance be reviewed by the zoning commission, seconded by Coughlin. MCU A motion was made by Fuller to present sections 6.03 and 6.04 regarding installation and maintenance of driveways and culverts to the Village Board, seconded by Hopkins. MCU
- B. Work Orders: Implemented to assist with time management.
- C. Waterproofing the Auditorium Basement: An estimate is scheduled for Monday August 4th.
- D. Rain Garden/Footbridge at the Beach: Huber will make the necessary contact needed to find what actions are allowed for clean up.
- E. Road Mowing Correspondence: Nolan will respond with safety explanation
- F. Ravine Park Payments: Payments from the park were reviewed and low attendance was discussed.

CORRESPONDENCE: None

A motion was made by Fuller to move into close session under sect 19.85(1)(c) regarding employee evaluation data.

Respectfully Submitted,
Daisha Nolan, Village Clerk