

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

October 29, 2019

ROLL CALL: Chair Jim Jonasen, Trustee Jake Fuller, and Trustee Rocky Nelson. Also present: Village Administrator, Amy K. Huber, Village Clerk, Daisha Nolan. Trustee Patti Coughlin was absent.

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by Fuller to approve the Open Session minutes as presented from September 24, 2019, seconded by Nelson. MCU A motion was made by Fuller to approve the closed session minutes as presented from September 24, 2019, seconded by Nelson. MCU

PUBLIC INPUT: None

OLD BUSINESS:

- A. Stormwater Runoff/Boat Landing Project - Contact made with Adam Buchanan for revised bid.
- B. E. Robin Lane- Awaiting bid from Adam Buchanan with Bladeworks.
- C. Runoff at 7103 East Lake Blvd. - Amy will draft a letter.
- D. Bates Road - Awaiting report from Village Attorney Kyle Torvinen.
- E. Operator Training and Development - Training with Monroe has been scheduled for November 18th at 9:00 am.
- F. Sidewalk/Driveway 11505 & 11507 E Waterfront Drive - There have been no repairs made, §4.8 of the zoning ordinance was read in regards to additional sidewalk correspondence submitted from Bridge's.
- G. Cleveland Road - Letters have been sent. Paving has been complete.
- H. Timber Ridge Rd - Ditching was discussed.
- I. Rain garden/Footbridge at Beach: Kent Paulsen is compiling a plan for the spring of 2020 and will get a quote to us when complete.
- J. Gravel Road Maintenance: Village gravel roads and a future maintenance plan was discussed.
- K. Asphalt Maintenance: A maintenance plan was discussed.

NEW BUSINESS:

- A. Swimming Beach Docks: Trustee Rocky Nelson presented a quote and plan for the docks located near Dairy Queen.
- B. 2020 Working Budget: A motion was made by Fuller to forward the budget as amended to the Village Board, seconded by Nelson. MCU

CORRESPONDENCE: None

A motion was made by Fuller to move into closed session under section 19.85(1)(c) regarding employee evaluation data/compensation., seconded by Nelson. MCU 8:55pm

The committee returned from closed session at 9:43pm with no business to dispose of from closed session.

ADJOURNMENT: A motion was made by Fuller to adjourn, seconded by Nelson. MCU 9:44 pm

Respectfully Submitted,
Daisha Nolan, Village Clerk