

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

**May 13, 2020 CTO 1:00pm**

**ROLL CALL:** The following answered to roll call - Chair Bob Anderson, Trustees Patti Coughlin and Eric Anderson. Also present: Village Administrator Amy K. Huber, Village Clerk Daisha Nolan, Village President Darrell Kyle, previous committee chair Jim Jonasen, and Lead Public Works employee Nick Hofstader.

**REVIEW OF AGENDA:** No changes made.

**MINUTES:** A motion was made by E. Anderson to approve the open and closed session minutes, as presented, from April 28, 2020, seconded by Coughlin. MCU

**PUBLIC INPUT:** None

### **NEW BUSINESS:**

**Maple Creek Culvert:** The property located on Maple Creek was discussed. Different culvert options and gathered quotes were presented for repairs. Further discussion will be tabled to the next meeting.

**Street Sweeper:** Lead Public Works employee Nick Hofstader picked up the proposed equipment from Lulich. The condition of the equipment was noted, with damaged hoses being noted upon pick up.

**PW Work Schedule:** Scheduling a Road Tour was discussed.

**Garage Electrical/Welding Equipment:** The current electrical set up at the garage was looked over. Adequate extension cords need to be provided to the garage for use with equipment. Benson will be contacted to install a plug for the welder.

**PW1 Report:** Work throughout the village is being split between PW1 and PW2 when possible to provide for as much efficiency as possible. Jobs to be completed in the near future include: Dairy Queen Dock installation, campground clean up and substantial organization at the Village Garage.

**Boat Landing Grant Plans/Site Visit:** Previous Public Works Chair Jim Jonasen was present to provide details on the Boat Landing Grant leading up to the current date. Drafts were provided and it was predicted that 2-3 weeks of work would be need after mobilization was completed. Postings and signs will need to be provided soon to notify the community of future work. The committee relocated to the boat landing on Waterfront Drive to complete a site visit and will adjourn from that location.

**CORRESPONDENCE:** A letter received from Dennis Raas regarding the maintenance of Honeymoon Point Road was reviewed. It was noted to evaluate the roads conditions during the upcoming road tour.

*The committee adjourned from the boat landing at 3:06 pm.*

Respectfully Submitted,  
*Daisha Nolan*, Village Clerk