

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

**July 7, 2020 CTO 6:00pm**

**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, and Village President Darrell Kyle.

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

**MINUTES:** A motion was made by Coughlin to approve the regular session minutes from June 23, 2020, as presented, seconded by E. Anderson. MCU

**PUBLIC INPUT:** None

### **NEW BUSINESS:**

**Gravel Road Grading:** A quote from Olson Brothers was reviewed. This will be tabled to the next meeting while we utilize current equipment.

**Equipment Purchase - Mower:** A motion was made by Coughlin to recommend to the board to purchase the Kubota ZD1211-3-60 zero turn mower for the price of \$10,500.00, with the trade of an undersized blade attachment as well, seconded by E. Anderson, MCU

**Equipment Purchase - Leveler:** This topic will be tabled for further discussion.

**Cleveland Rd. Drainage:** A motion was made by E. Anderson recommended to the board to accept the verbal quote from Harv's Tree Service to remove the tree located near the location on Cleveland Road experiencing draining issues, and spread rock hauled in from the Village, seconded by Coughlin. MCU

**South Lake Rd Logging Damage:** This topic will be tabled to the July Committee meeting for further discussion.

### **CORRESPONDENCE:**

**Adam Buchanan - Speed Limit Posting on Mare B Lane:** An email from Adam Buchanan was shared regarding speed limit signs being posted on Mare B Lane. When signs are available they can be put up, in accordance with state statutes for the speed limit.

A quote sent from Public Works Lead, Nick Hofstader, was shared regarding a quote to repair the white truck and a request to research purchasing a diagnostic machine. These topics will be table to the next committee meeting, and contact will be made with local auto repair shops to get quotes on diagnostic readings.

### **INFORMATION FROM THE CHAIR**

**ADJOURNMENT:** The committee adjourned at 6:42 pm.

Respectfully Submitted,  
*Daisha Nolan*, Village Clerk