

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

August 13, 2020 CTO 7:00pm

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, Jim Jonasen and Village President Darrell Kyle.

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by B. Anderson to approve the regular session minutes from July 28, 2020, as presented, seconded by E. Anderson. MCU

PUBLIC INPUT: None

NEW BUSINESS:

Cleveland Road Damage: This will be revisited after paving lift bids are submitted. Jim Jonasen suggested gravel in the meantime if funds to pave are not available.

Boat Landing Bids: A motion was made by E. Anderson to recommend to the board to accept the bid from Nordic, with the reduction of the \$3000.00 erosion fee, for the boat landing project, seconded by Coughlin. MCU

CORRESPONDENCE: None

ADJOURNMENT: The committee adjourned at 7:27pm.

Respectfully Submitted,

Daisha Nolan, Village Clerk