

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

August 6, 2020 CTO 3:00pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, Trustees Patti Coughlin and Eric Anderson
Also present: Village Administrator Amy K. Huber and Jim Jonasen.

REVIEW OF AGENDA: No changes made.

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

PUBLIC INPUT: None

OTHER BUSINESS:

Boat Landing Bid Review: A motion was made by B. Anderson to recommend to the Village Board to reject the Lake Effect Bid, seconded by Coughlin. MCU A motion was made by E. Anderson to schedule a meeting for clarification with low qualified bidder, Nordic Group, seconded by Coughlin. MCU

CORRESPONDENCE: None

ADJOURNMENT: The committee adjourned at 3:32pm.

Respectfully Submitted,

Amy K. Huber, Acting Village Clerk