

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

September 29, 2020 CTO 4:30pm

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

REVIEW OF AGENDA: No Agenda Changes.

MINUTES: A motion was made by Coughlin to approve the regular session minutes from September 8 ,2020, as presented, seconded by E. Anderson. MCU

PUBLIC INPUT: Tim Huber provided input on the stormwater runoff issue on Waterfront Drive.

NEW BUSINESS:

- A. Operator Report:** Nick Hofstader gave a report for work completed throughout September.
- B. East Lake Boulevard:** Received clarification that we are closing to thru traffic, but will not need to notice the road closing as there are no driveways obstructions. Roots travel down the centerline of the road near a gas line, resulting in extensive repairs for the future.
- C. 5 Year Road Plan:** A 5 year road plan was drafted.
- D. Cleveland Road Damage:** This will be tabled while further information is researched.
- E. Maple Creek Ditching:** This will be tabled while further information is researched.
- F. Lake Access:** Option for accessing the lake during the winter months were discussed. Alternate access points were discussed to avoid any damage to the newly constructed landing.
- G. Dock Purchases:** A motion was made by Jonasen to recommend to the Board to purchase the floe dock from Mac Sport and to negotiate a reasonable advertisement on the docks in exchange for corner bumpers and cleats, seconded by E. Anderson. MCU
- H. Equipment Purchase - Snow Pusher:** A motion was made by Coughlin to recommend to the Board to purchase the snow pusher quoted through Lulich Implement with the trade of the wood chipper incorporated also, seconded by E. Anderson. MCU
- I. Boat Landing Project Update:** B. Anderson provided an update on the work done thus far on the boat landing.
- J. Stormwater Damage - Waterfront Dr. :** This discussion was covered during Public Input. B. Anderson requested contact info for gutters.
- K. Bolognesi proceeds:** Lead Public Works Operator Nick Hofstader presented a list of tools needed. A motion was made by E. Anderson to recommend to the board to purchase porta power, bottle jack, Dewalt with sawzall cordless set for a price not to exceed \$1500.00 with fund to be used from the Bolognesi proceeds, seconded by Coughlin. MCU
- L. 2021 Budget Planning:** Amy will provide a workable budget worksheet to all trustees via email.

CORRESPONDENCE: None

ADJOURNMENT: The committee adjourned at 6:11pm

Respectfully Submitted,
Daisha Nolan, Village Clerk