

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

**October 28, 2020 CTO 12:00pm**

**ROLL CALL:** The following answered to roll call - Chair Bob Anderson and trustee Patti Coughlin. Trustee Eric Anderson attended via online resources. Also present: Village Administrator Amy K. Huber, Village Clerk Daisha Nolan and Public Works Lead Nick Hofstader. Committee member Jim Jonasen was absent.

**REVIEW OF AGENDA:** No Agenda Changes.

**MINUTES:** A motion was made by E.Anderson to approve the regular session minutes from October 6, 2020, as presented, seconded by B. Anderson. MCU

**PUBLIC INPUT:** Email from Shane Anderson regarding the paving to be completed in the Spring of 2021 was shared.

### **NEW BUSINESS:**

- A. Operator Report:** Nick Hofstader gave a report for work completed throughout October.
- B. East Lake Blvd. repair update:** This will be tabled to the next meeting.
- C. 5 year road plan:** This has been drafted and will be tabled to the next meeting.
- D. Cleveland Road drainage:** Amy will begin work on bidding.
- E. Maple Creek Ditching:** This will be tabled until the next meeting.
- F. Lake Access:** Options for winter access were discussed, with the DQ landing being an option. Snow hauling was also discussed.
- G. Boat Landing Project Update:** The current full invoice will be paid to keep booking clean.
- H. Stormwater Damage Waterfront Dr:** This was discussed at the previous Board meeting and will see repairs in the coming year.
- I. Ditching on Maple Creek Road/S Cleveland:** This will be tabled to the next meeting while Jim Jonasen gathers information.
- J. Bolognesi Proceeds:** A motion was made by B. Anderson to recommend to the Board that \$3000.00 be placed into the budget for tools to be purchased by year's end, seconded by Coughlin. MCU
- K. 2021 Budget Planning:** The 2021 Budget was discussed.  
\*Finance Committee member Darrell Kyle joined the meeting for Finance and Public Works to jointly discuss the hiring plan for the public works department.
- L. PW2 Hiring Plan -** A motion was made by B. Anderson to begin the hiring process in December with a start date of January 2021, seconded by Coughlin. MCU

**CORRESPONDENCE:** None

**ADJOURNMENT:** The committee adjourned at 1:42 pm.

Respectfully Submitted,  
*Daisha Nolan*, Village Clerk