

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

May 4, 2021 CTO 6:00pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, President Jim Jonasen and Trustee Adam Buchanan. Trustee Eric Anderson attended via online resources, Also present: Village Administrator Amy K. Huber. Village Clerk Daisha Nolan was absent.

REVIEW OF AGENDA: No Changes

MINUTES: A motion was made by Jonasen to approve the regular session minutes from April 20, 2021 as presented, seconded by Buchanan. MCU

PUBLIC INPUT: None

NEW BUSINESS:

1. **Operator's Report:** Paul Urbaniak presented the Operator's Report.
2. **Auditorium Maintenance:** The Public Works Department will handle the repairs needed to the Auditorium ceiling.
3. **Amenities at Boat Landing:** B. Anderson will look into money for the pavilion, the final location for the handicap porta potty is to be determined, public works will build a fence and rebuild signage.
4. **Campground Roofing:** Public Works department will handle the repairs needed to the roofing of the campground restrooms.
5. **Road Tour Report:** B. Anderson provided details from the Road Tour.

CORRESPONDENCE: None

CLOSED SESSION:

A motion was made by Jonasen to enter closed session under section 19.85 (1)(c) considering employment, promotion, compensation, and performance evaluation data, seconded by Buchanan. MCU 6:41pm

A motion was made by Jonasen to return to regular session, seconded by E. Anderson. MCU 6:57pm. A motion was made by Buchanan to recommend to the Village Board that Patrick Coughlin be hired as Public Works 2 at \$22.00 per hour, seconded by E. Anderson. MCU

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting will be May 25, 2021.

ADJOURNMENT: The committee adjourned at 7:01pm.

Respectfully Submitted,

Amy Huber, Acting Village Clerk