

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

June 22, 2021 CTO 5:00pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, President Jim Jonasen, and Trustee Eric Anderson. Also present: Public Works Lead Paul Urbaniak, Public Works Operator Pat Coughlin, Village Administrator Amy K. Huber and Village Clerk Daisha Nolan. Trustee Adam Buchanan was absent.

REVIEW OF AGENDA: No Changes

MINUTES: A motion was made by Jonasen to approve the regular session minutes from May 25, 2021 as amended, seconded by E. Anderson. MCU

PUBLIC INPUT: None

NEW BUSINESS:

1. **Operator's Report:** Paul Urbaniak presented the Operator's Report for work done in the past month.
2. **Pubworks Software Purchase:** Public Works Lead Paul Urbaniak presented information regarding software from PubWorks. This will remain on the agenda for next month for further discussion.
3. **Highwater/Outflow Issues of Lake Nebagamon Creek:** Dave Conley was present from the Nebagamon Lake Association to express concerns about highwater and outflow. NLA expressed interest in potential grants and/or ARPA funds towards testing. Contact will need to be made with the DNR.
4. **Village Brush Pick Up:** The suggestion of a village brush pick up was initiated from public input at the last Village Board meeting. This will be revisited closer to spring time.
5. **Streetlight Shades:** The committee discussed that streetlight shades were suggested as an expense to be covered by ARPA funds. No action was taken.
6. **Fitch Park/Access:** Committee members will need to visit this site to assess what work needs to be done.
7. **Tool Purchasing:** No action is needed at this time.
8. **Gravel Road Maintenance:** Widness Road will need to be visited to determine if more gravel is needed and if the road needs to be wider to accommodate proper plowing.
9. **Amenities at Boat Landing:**
10. **Curb and Gutter on Waterfront Dr:** Blacktop has been cut and project has been started.
11. **Proposed 2021 Road Work:** No action taken at this time.
12. **Culvert Replacement Needs:** The public works staff can determine what is needed and move forward with purchases of materials from the culvert budget.
13. **ARPA Spending Plan:** Suggestions for the use of ARPA funds will continue to be collected and researched.

CORRESPONDENCE: None

CLOSED SESSION: No closed session will be held.

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for July 27, 2021 at 5:00pm

ADJOURNMENT: The committee adjourned at 5:45pm.

Respectfully Submitted,

Daisha Nolan, Village Clerk