

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

August 31, 2021 CTO 5:00pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, President Jim Jonasen, and Trustee Adam Buchanan. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Katy Hursh.

REVIEW OF AGENDA: Item A will be struck.

MINUTES: A motion was made by Jonasen to approve the regular session minutes, as presented, from July 28, 2021 as presented, seconded by Buchanan. MCU A motion was made by Jonasen to approve the closed session minutes, as presented, from July 28, 2021 seconded by Buchanan. MCU

PUBLIC INPUT: A request from Dan Dulinski public input heard earlier in the day at the Finance Meeting was brought forth. The dirt at the cemetery will be kept in reserves for use by public works.

NEW BUSINESS:

- A. Salt Shed:** A quote from Don Harvey was reviewed. The topic will be tabled and sand and salt will be stored with the tarp with the current structure to be taken down.
- B. Entrance Sign to the Community:** Tiger Manufacturing and Bruce Carey will be contacted in regards to the beginning process of a new sign to be constructed in place of the deteriorating wooden sign located near Midland Marketplace.
- C. No Littering Signs:** Proposed signs will be purchased for the public areas and will be posted at the start of next season.
- D. Culvert Sizes -** A motion was made by Jonasen to recommend to the board the amended ordinance section 6.03, seconded by Buchanan. MCU
- E. Gravel Road Maintenance:** This topic will be tabled.
- F. Boat Landing closing date:** Jim Jonasen will contact the contractors that will be carrying out repairs. A two week notice will be requested to properly post the closing for residents.
- G. Proposed 2021 Roadwork:** Bob Anderson met with Jon Humberg. A motion was by Jonasen to have portions of the following roads published with a Class 2 notice for road construction bids: South Lake Boulevard, Cleveland Road, Marsik Road, and Phillips Road, seconded by Buchanan. MCU
- H. Fitch Park:** Jonasen researched bench prices. This will be a suggested item towards the car club donation.
- I. Ditching:** Buchanan will research the distance that needs ditching and come up with a proposal.
- J. ARPA Spending Plan:** B. Anderson presented a proposed street sweeper to purchase.
- K. Rain Garden Update:** The volunteer day was a success, further excavating will take place in the spring of 2022.
- L. Janitorial Help- Auditorium:** Tom Tobin has been hired for part time help.
- M. Budget Review:** The committee was provided with the finalized budget from 2021 to begin reviewing for the 2022 budget.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for September 28, 2021, at 5:00pm.

ADJOURNMENT: The committee adjourned at 6:05pm.

Respectfully Submitted,

Daisha Nolan, Village Clerk