

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

January 4, 2022 CTO 5:00pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, President Jim Jonasen and Village Trustee Eric Anderson (online), Trustee Adam Buchanan was absent.. Also present: Village Clerk/Administrator Daisha Nolan, Village Treasurer Katy Hursh, Lead Public Works Pat Coughlin and Bruce Carey.

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by Jonasen to approve the regular session minutes, as presented, from November 30, 2021 as presented, seconded by E. Anderson. MCU

PUBLIC INPUT: No public input.

NEW BUSINESS:

- A. Operator Report:** Pat Coughlin reported on the works completed in the month of December. The toolbox previously purchased will not be needed. The process of selling the toolbox will be researched.
- B. Public Works Truck Accessories -** Bruce Carey was present from Lake Life to discuss decal designs for the public works vehicles and equipment. He will forward some design ideas to Nolan when ready. The new truck will also need a headache rack, flaps, and bed spray. Coughlin will contact local area suppliers for quotes. A motion was made by Jonasen to approve the expenditure of decals for the trucks not to exceed \$700.00, seconded by E. Anderson. MCU
- C. South Lake Blvd. Landing:** This landing is on Village Property and was initially intended for recreational use. Coughlin will start cleaning up to make the access usable again. E. Anderson will draft a letter that can be sent to adjoining property owners to communicate the upcoming work.
- D. 2022 Future Agenda Items:** Chair B. Anderson requested that agenda items pertaining to spring work be brought to the next committee agenda to create a proactive approach to upcoming projects.
- E. 5 Year Road Plan-** The 5 year road plan was reviewed. When pavement is started for roads that have been prepped, 2nd ave will need to be included in scheduling with billing done separately to the property owners that had sewer repaired in that area.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for January 25, 2022, at 5:00pm. The Board meeting will be held a week from today.

ADJOURNMENT: The committee adjourned at 5:31pm.

Respectfully Submitted,

Daisha Nolan, Village Clerk