

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

**January 27, 2022 CTO 5:00pm**

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

**REVIEW OF AGENDA:** No changes made.

**MINUTES:** A motion was made by E. Anderson to approve the regular session minutes, as presented, from January 4, 2021 as presented, seconded by Buchanan. MCU

**PUBLIC INPUT:** No public input.

### **NEW BUSINESS:**

- A. Operator Report:** Weekly reports from Public Works Lead Pat Coughlin were reviewed.
- B. Public Works Truck Accessories -** A motion was made by Buchanan to recommend to the Board that truck accessories be purchased from Link Ford in the amount of \$1670.00, seconded by E. Anderson. MCU
- C. South Lake Blvd. Landing:** The work has been completed to allow for public access at the South Lake Blvd lake access point. Public Works will mark the resident owned raft that is currently placed in the Right of Way to avoid accidents.
- D. Snow Pile Removal:** Removal will be held off while locations to place snow are researched.
- E. 2022 Future Agenda Items:** Fire numbers replaced throughout the Village, welcome sign installment, and Rain Garden restoration are all topics that will be kept on the agenda as Spring approaches.
- F. 5 Year Road Plan:** The five year road plan will need to be revised to reflect the years 2022-2026.

**CORRESPONDENCE:** None

**INFORMATION FROM THE CHAIR:** The next regularly scheduled meeting is tentatively scheduled for February 22, 2022, at 5:00pm.

**ADJOURNMENT:** The committee adjourned at 5:31pm.

Respectfully Submitted,

*Daisha Nolan*, Village Clerk