

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES
JULY 26, 2022 CTO 5:30pm

ROLL CALL: The following answered to roll call - Chair Eric Anderson, Trustees Nathan Sapik, Adam Buchanan and Village President Jim Jonasen. Also present: Village Treasurer Katy Hursh.

REVIEW OF AGENDA: No agenda changes made.

MINUTES: A motion was made by Sapik to approve the regular session minutes, as presented, from June 28, 2022, seconded by Jonasen. MCU

PUBLIC INPUT: No public input.

NEW BUSINESS:

- A. Operator Report:** Weekly reports from Public Works Lead Pat Coughlin were reviewed. Discussed the newly installed Village sign. Plan to build a roof above with lights to protect from weather. Also highlight words to help stand out.
- B. Federal Bipartisan Infrastructure Roads & Bridges.** No correspondence received to review potential projects.
- C. 2022 Road Paving Plan/Road Tour plan - 5 year plan -** Discussed a contingency plan if requests are denied. To re-apply for Rowe Rd., South Lake Blvd. and Marsik road as the priority and postpone Phillips road for later.
- D. Boat Landing and Stormwater Runoff Grant:** Measurements were taken. Discussed putting more Rip Rap down. Discussed a runoff proposal for mid August to Jason Willet. Army Corp picking up 75% of cost for solution.
- E. Repair of Boat Launch Erosion**
- F. Dock placement at Dairy Queen/beach:** Budget money for dock near DQ for 2 more sections of dock. 1 section on each. Jonasen found pipe link tubing at the garage that could be used for legs of the dock?
- G. ARPA Funds:** Mentioned Rain Park electricity bids, due Aug. 5 then after Aug. 16 to make a decision and recommend at next meeting.
- H. 2022 Future Agenda Items**
 - a. Fire Signs-** Haven't been ordered. Will need equipment to remove posts to re-install.
 - b. Rain Garden -** Wait to work on until Fall when the beach is quieter.
 - c. Welcome sign-** Install roof above and make words bolder to stand out. Old sign has been requested to be returned to the original artist.
 - d. Auditorium-** Budget for paint to restore the south side. Have hired out.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting is tentatively scheduled for August 16, 2022 at 6 pm..

ADJOURNMENT: The committee adjourned at 6:00pm

Respectfully Submitted,
Katy Hursh, Village Treasurer