

# APPROVED

## PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

September 27, 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 and Village Administrator Daisha Nolan and Public works Patrick Couglin.

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

**MINUTES:** A motion was made by Jonasen to approve the regular session minutes, as presented, from August 30, 2022, seconded by Buchanan. MCU

**PUBLIC INPUT:** No public input.

### NEW BUSINESS:

- A. Operator Report:** Weekly reports were reviewed from Public Works Lead Pat Coughlin. Coughlin stated he will rent a jack hammer and generator to repair the manholes needing improvements.
- B. Federal Bipartisan Infrastructure Roads & Bridges:** Still waiting to go forward. Many delays yet.
- C. 2022 Road Paving Plan/Road Tour plan - 5 year plan -** Bid will be noticed in compliance with the LRIP funds.
- D. Boat Landing and Stormwater Runoff Grant:** No new details to report
- E. Rain Garden & Excavation/planting:** All agreed the project was a big success. There are 24 flats leftover that will go dormant and can be used in the spring to fill in any areas needed.
- F. Ravine Park Electricity Timeline:** It is noted that \$30 is in range to charge for electric coverage.
- G. ARPA FUNDS:** So far funds were used for Ball Park and Ravine Park. What is leftover can be used next year.
- H. 2022 Future Agenda Items**
  - a. Welcome sign-** Construction of the sign will be underway by Coughlin.
  - b. Auditorium-**Contact was made with Matt Bijold to pursue a quote for the project of painting the outside of the Auditorium. Waiting for a quote.

**CORRESPONDENCE:** A quote of \$37 per sign from Bruce Carey for 'No Parking' and ATV speed limit. We will need 27 signs.

**INFORMATION FROM THE CHAIR:** The next regularly scheduled meeting is tentatively scheduled for October 11, 2022 at 6:00pm prior to the Board meeting.

**ADJOURNMENT:** The committee adjourned at 6:00pm

Respectfully Submitted,  
*Katy Hursh*, Village Treasurer