

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

**April 25, 2023 CTO 5:30pm**

**ROLL CALL:** The following answered to roll call - Chair Nate Sapik, Trustees Jake Fuller, and Village President Jim Jonasen. Also present Public Works Lead Pat Coughlin, Village Treasurer and Village Administrator Daisha Nolan. Trustee Adam Buchanan was absent.

**REVIEW OF AGENDA:** No Changes

**MINUTES:** A motion was made by Jonasen to approve the regular session minutes, as presented, from March 28, 2023, seconded by Fuller. MCU

**PUBLIC INPUT:** No public input.

### **NEW BUSINESS:**

- A. Operator Report:** P. Coughlin provided reports for April with completed tasks. Repairs completed to washed out roads and manhole damaged.
- B. 2022 Road Paving Plan/Road Tour plan - 5 year plan -** No changes were made to the current plan in place. PASER report was discussed, it is a road grading year.
- C. Boat Landing and Stormwater Runoff Grant:** The boat landing amendment was awarded and we are awaiting further steps on the Stormwater Runoff Grant.
- D. Proposed ARPA Fund Projects: Playground Equipment -** A representative from the Burke company will be visiting next week to view our area and offer suggestions. Installation of new equipment is not available until 2024.
- E. Road Permit Review:** County forms were reviewed and discussion of how the county limits are handled. The office staff will work on drafting a permit for the village that reflects that of the county. Public Works will gather photos of current signs being used for weight limits.
- F. 2022 Future Agenda Items - Auditorium Restoration Projects:**
  - a. Auditorium Restoration Projects:** Nothing new to report.
  - b. Brush Dump Sign:** Key items for the sign to provide at the entrances of the Brush Dump. Purchase of the signs was approved during 2023 budgeting and Lake Life will be contacted to create the signs. Public Works will install the signs.

**CORRESPONDENCE:** None

**INFORMATION FROM THE CHAIR:** The next regular meeting is tentatively scheduled for May 30, 2023 at 5:30pm.

**ADJOURNMENT:** The committee adjourned at 6:32pm.

Respectfully Submitted,

*Daisha Nolan*

Daisha Nolan, Village Administrator/Clerk