

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

July 25, 2023 CTO 5:30pm

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

REVIEW OF AGENDA: No Changes were made to the agenda.

MINUTES: A motion was made by Fuller to approve the regular session minutes, as presented, from June 27, 2023, seconded by Buchanan. MCU

PUBLIC INPUT: None

NEW BUSINESS:

- A. Operator Report:** Pat Coughlin provided reports for July with completed tasks.
- B. 2022 Road Paving Plan/Road Tour plan - 5 year plan -** Scheduling still needed to complete road grading for WISLR. Any changes to the 5 year plan will be discussed after it is complete.
- C. Boat Landing and Stormwater Runoff Grant:** No updates at this time.
- D. Road Permit Review:** The final form was reviewed. The form can now be found online and a letter will be sent to local trucking and construction companies to help raise awareness of the new form and process.
- E. 2022 Future Agenda Items - Auditorium Restoration Projects:**
 - a. Auditorium Restoration Projects:** Matt Biiold has not returned our contact, Nolan will reach out to Greg Nelson to request a quote and pursue scheduling for the 2024 season.
- F. Mowing effects on Monarch Butterflies:** Public input provided at the July Board meeting requested that Public Works hold off on mowing as long as possible.
- G. Garbage Can for Village Areas:** Public input provided at the July Board meeting requested that larger garbage cans be provided. Excessive garbage was accumulated during the 4th of July weekend. It was discussed to provide additional garbage cans during the holiday weekend in the future.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for August 29, 2023 at 5:30pm.

ADJOURNMENT: The committee adjourned at 5:47pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk