

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

**February 28, 2024 CTO 5:30 AM**

**ROLL CALL:** The following answered to roll call - Chair Nate Sapik, Trustees Jake Fuller, Jim Jonasen and Adam Buchanan. Village Administrator Daisha Nolan was also present. Village Treasurer Kari Hufnagle was absent.

**REVIEW OF AGENDA:** No changes were made to the agenda.

**MINUTES:** A motion was made by Jonasen to approve the regular session minutes, as presented, from January 30, 2024, as presented, seconded by Buchanan. MCU

**PUBLIC INPUT:** None

**Roads/Bridges Repair Funds:** The committee reviewed that form required to be submitted by April 15, 2024. It was decided that we would utilize our own staff to collect and input data for the inventory phase of the program. Nolan will submit the required paperwork and inventory will need to be completed by December 31, 2024.

## **2024 Road Plan**

- a. **Broadway Alley** - Jonasen is still awaiting a quote on repairs to the Broadway alley and/or the public parking lot located behind Lake Ave.

**Reallocation of 2023 Surplus Funds:** A request will be made to reallocate \$12,000 of the available funds towards the pursuit of a new Beach Playground. Nolan and Hufnagle will research possible measurements and systems to suggest.

**CORRESPONDENCE:** Stormwater Plans were sent from AMI and were reviewed. Jonasen shared the description plan drafted by the Army Corp of Engineers. Bids and comment period will be approached in the Summer of 2024. The thought of incorporating fish sticks into the project was also discussed.

**INFORMATION FROM THE CHAIR:** The next regular meeting is tentatively scheduled for February 27, 2024 at 5:30pm.

**ADJOURNMENT:** The committee adjourned at 6:16pm.

Respectfully Submitted,

*Daisha Nolan*

Daisha Nolan, Village Administrator/Clerk