

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

October 24, 2023 CTO 4:30pm

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

REVIEW OF AGENDA: No Changes

MINUTES: A motion was made by Buchanan to approve the regular session minutes, as presented, from September 19, 2023, seconded by Sapik. MCU

PUBLIC INPUT: None

NEW BUSINESS:

- A. Operator Report:** Preston Coughlin provided reports for September with completed tasks.
- B. Easement Request - LN-146-00249-00 (Knoll)** - A request for easement through Village Parcel LN-146-00249-00 from the Knolls was presented. Questions regarding this process will be forwarded to the Village Attorney to verify the process and also to the Zoning Commission for further discussion.
- C. 2024 Road Paving Plan** - The committee made updates to the 5 year road plan having completed the WISLR Road Ratings. Plans for 2024 were discussed with an update on the LRIP funds as well. The Village will submit a plan for the funds to assist with repairs on Larson Drive in 2024.
- D. Boat Landing and Stormwater Runoff Grant:** No updates at this time.
- E. 2022 Future Agenda Items - Auditorium Restoration Projects:**
 - a. Auditorium Restoration Projects:** More contact will be made with local plumbing companies to have someone look over the plumbing in the downstairs beach bathrooms. The Ravine Park bathroom roof will be replaced when time and weather allows.
- F. 2024 Working Budget:** Requests for the 2024 budget include consideration for an updated small plow truck. Suggestions will be forwarded to the Finance Committee meeting in November.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for November 28, 2023 at 5:30pm.

ADJOURNMENT: The committee adjourned at 5:38pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk