

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

April 30, 2024 CTO 5:30 PM

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

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

MINUTES: A motion was made by Buchanan to approve the regular session minutes, as presented, from March 28, 2024, as presented, seconded by Jonasen. MCU

PUBLIC INPUT: John Stack requested a list of manholes that are in need of repair.

Boat Landing Repair Schedule: The repairs for the boat landing are currently scheduled for September 15th-21st. Postings will be placed at the boat landing to let the public know.

2024 Road Plan

- a. **Broadway Alley** - The public works department offered to pull up the current concrete on the alley to save money on the project. Bids for the Broadway Alley repairs will be sent out concurrent with LRIP bids later in the year.

Reallocation of 2023 Surplus Funds:

- a. **Playground Equipment Options:** The committee visited the current playground equipment site to measure for potential area expansion. Reviewed current equipment quotes from Creative Recreational. Hufnagle will request a new quote with the addition of monkey bars to the chosen equipment. The office is also working on completing a grant through Essentia Health with the potential of additional funds up to \$10,000.00.

Constructing a Path to Basketball Courts: Options of placing a path through the trees or using the shoulder along Railroad were discussed. No action at this time.

CORRESPONDENCE: None

CLOSED SESSION: A motion was made by Jonasen to move to closed session under section 19.85(1)(g) regarding Right of Way on Fitch Avenue, seconded by Buchanan. MCU (6:05pm)

The Committee returned from Closed Session at 6:10pm with no business or motions to disperse of.

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for May 28, 2024 at 5:30pm.

ADJOURNMENT: The committee adjourned at 6:10pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk