

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

July 30, 2024 CTO 7:00 PM

ROLL CALL: The following answered to roll call - Trustees Adam Buchanan, Nathan Sapik and Village President Jim Jonasen. Village Administrator Daisha Nolan was also present. Lead Public Works Pat Coughlin was not present.

REVIEW OF AGENDA: item 310 will be removed from the agenda, as it was already covered at the Village Board Meeting.

MINUTES: A motion was made by Jonasen to approve the regular session minutes, as presented, from June 25, 2024, as presented, seconded by Buchanan. MCU

PUBLIC INPUT: None

Operator's Report: Pat was unable to provide a detailed report prior to the meeting, but everything has been maintained with a high demand for mowing services due to the weather.

2024 Road Plan

- a. **Broadway Alley and Larson Dr.** - We are now able to place notice for Bids for Larson Dr, which has LRIP funds being contributed. Nolan will work on a draft that will incorporate both projects on one bid.

Playground Equipment Update: Equipment is anticipated to be delivered the 3rd week of August, Commercial Recreation Systems will be contacted closer to the delivery date. Fill needs to be pursued, Nolan will contact Wally Moss. We will also need to coordinate the old equipment being moved to the Baseball Field. Concrete at Auger attachment will also be needed to assist with installation.

Constructing a Path to Basketball Courts: Nothing new to report on this topic at this time.

Pickleball Court Update: The invoice for painting was received, updates should be completed soon.

Driveway marker update: Markers that are placed in the right of way on Fitch Avenue, while still in the right of way, have been moved to a safer distance for pets and walkers.

CORRESPONDENCE: A quote provided by DLP to move the electric pole located at the corner of Lake Ave./Cty Rd B and Cty Rd. F was shared. The committee agreed the estimate was reasonable and requested the work be completed.

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for August 27, 2024 at 7:00pm.

ADJOURNMENT: The committee adjourned at 7:35pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk