

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

August 27, 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 and Lead Public Works employee Pat Coughlin was also present.

REVIEW OF AGENDA: No changes

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

PUBLIC INPUT: None

Operator's Report: Pat Coughlin provided an operator's report detailing tasks that have been completed each week in August.

2024 Road Plan

- a. **Broadway Alley and Larson Dr.** - The legal ad for bid was placed in the Superior Telegram and posted in agenda locations and on the village website. Sealed bids are due by September 10th at 2pm and will be opened, reviewed and awarded during the September Board meeting scheduled at 6pm. Discussion was had on pulverizing and bidding early next year in the event we are not able to have paving done this year.

Playground Equipment Update: Equipment is anticipated to be delivered the 1st or 2nd week of August, Commercial Recreation Systems will be contacting us closer to the delivery date. Public Works is currently planning to remove the current playground before or right after Labor Day with as much effort to reuse the equipment at the ballfield playground location.

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

Sign Repairs: Pictures of the current condition of the signs located at the tennis courts and at the Rain Garden were shared. Bruce Carey has been contacted to help with the re-designs.

CORRESPONDENCE: Waste Management rate increases were provided, these are per the contracted agreement. Nolan shared a question brought to her from Bert Hursh regarding a shed that was placed on a village parcel behind their home. It has suffered damage and needs to be replaced and Bert is wondering where it can go. The committee said it can not go back on the Village Parcel unless they have something that displays the area was deeded to them.

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for September 24, 2024 at 7:00pm.

ADJOURNMENT: The committee adjourned at 7:35pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk