

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

August 26, 2025 CTO 6:00 PM

ROLL CALL: The following answered to roll call - Trustees Nate Sapik, Jeff Johnson, Michael Gudis and Jason Springer. Village Administrator Daisha Nolan, and Village Treasurer Heather Rutten were also present. Public Works Lead Pat Coughlin was absent.

REVIEW OF AGENDA: No changes

MINUTES: A motion was made by J. Johnson to approve the regular session minutes, as presented, from July 29, 2025 as presented, seconded by Sapik MCU

PUBLIC INPUT: None

Operator's Report: A written report was by Pat Coughlin for tasks completed in August.

5 year road plan - The 5 year road plan was again reviewed with suggestions from Public Works lead Pat Coughlin in mind. Sapik will reach out to the new contact, Andy Edlund, at Northwoods Paving for clarification on numbers for proposed plans towards Degerman Road, a portion of South Lake Blvd, and Mattson Road.

Broadway Alley Curb to Prevent Washout - Discussion: The washout that is occurring down the alley recently paved behind Lake Avenue, off of Broadway Ave was discussed. Currently Public Works is maintaining the shoulder with gravel, but the washout will continue. A budget number was requested from Don Harvey Construction to implement a curb system to remedy the washout problem. That amount came in at \$9600.00 and included sidewalk work needed on the Lake Avenue crosswalk area. Request to have the 2 jobs separated will be requested. Public Works can possibly assist with some of the prep work. In an attempt to have road work out for bids within 2025, this item will be added to the September Village Board Agenda.

Bob Anderson Memorial Suggestions: The committee discussed not pursuing the change of the Waterfront Drive road name in order to avoid affecting the residences on the street having to change their information. Further discussion on naming the park area in his memory took place. Nolan will reach out to the family to ensure they are receiving of that idea and from there start planning a memorial sign.

Request to Install Mirrors for workout classes in the Auditorium: The committee viewed the upper level of the auditorium to brainstorm what areas would allow for mirrors to be installed. SueAne Novack notified Nolan of the request and shared that funding would be provided for the purchase and installation. Nolan will share that the committee is open minded to the proposal but needs a few more details on where and how the mirrors will be placed and what maintenance will be required post installation.

Retired Flag Box Installation/Location: Mailbox locations were discussed a bit more, but no further action will be taken until the box is completed and in our possession to ensure that proper installation can be planned.

Lake Nebagamon Water Quality Pond - Bid Review: Nate Sapik and Jim Jonasen researched references and questioned some timeline options. Wren Works was the low bidder and had well received reviews. A motion was made by Sapik to recommend to the Board that the Lake Nebagamon Water Quality Pond project be awarded to Wren Works, LLC in the amount of the primary bid, \$89,343.50, seconded by J. Johnson. MCU

CORRESPONDENCE: Local Bridge Improvement Program has potential to be available for application in the Spring, pending fund availability. We have three bridges that qualify for these funds.

INFORMATION FROM THE CHAIR: The next regular meeting is tentatively scheduled for September 30, 2025 at 6:00pm.

ADJOURNMENT: The committee adjourned at 6:36pm.

Respectfully Submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk