PUBLIC WORKS COMMISSION

1:00 P.M. Wednesday, May 10, 2023

Present: Dustin Goutermont Vacant Seat

Jim FitzGerald Troy LeBlanc Shane Hoff

Lana Fralich – City Administrator

Corey Cook – Public Works Superintendent

Goutermont called the meeting to order at 1:03 p.m.

Agenda – Motion by LeBlanc, second FitzGerald to approve the agenda with addition of Outdoor Rink. MOTION CARRIED.

Minutes – Motion by FitzGerald, second LeBlanc to approve minutes of the February 15, 2023 regular meeting. <u>MOTION CARRIED</u>.

COMMUNICATIONS - None at this time.

OLD BUSINESS

Airport Maintenance – There will be an Airport meeting at City Hall on May 17th at 1:00 p.m. to discuss the feasibility study that has been completed.

Outer Drive Beautification Project – Planning for the start of tree planting. Discussion on lighting within the city.

Sidewalks- Work will begin to finish the sidewalks planned to be replaced last year. Currently fixing sod along the sidewalks that has been pushed up due to plowing of snow.

Citywide Street Improvement Project – No changes.

East Lakeview Drive/Black Beach Park Improvement Plan – Tree removal is finished and city is waiting for mining company to finalize the easement plans and submit to the State for approval.

Storm Sewers and Catch Basins – Staff has repaired four catch basins and pipe along Burk, still have six more that need repair.

Code Reviews -Chapter 9 & 10- The City Attorney has started to update city codes; commission should review and submit any changes or clarifications needed.

NEW BUSINESS

Outdoor Rink- Hoff provided an update regarding the replacement of the old outdoor rink and grants that have been requested and received. Current plan is to begin dismantling the old boards and disposing them. City Council will have to declare boards surplus.

There was some discussion regarding street improvements by Lake County, CSAH roads, and new street behind the Shopping Center.

Motion by LeBlanc, second FitzGerald to adjourn at 1:40 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson