

**Infrastructure Committee  
Zoom Meeting Minutes  
June 17, 2020**

**Members Present- President Wetherbee, Stoffel, Cook, Tyrrell**

**Staff- Holton, Scott, Edmondson**

**The meeting was called to order at 3:45pm**

**Public Comment: Don Sheets talked about his concerns at the end of East Fourth Street. He thought the work should have been done by May 1<sup>st</sup>.  
No other public comment.**

- 1. East Fourth Street update: Talked about using sheet piling and decided this would not be a good idea. Talked about adding more stone and repairing the road bed. President Wetherbee talked about his talks with Mr. Sheets. Decided that when the water level goes back down, we would then consider re-paving the roadway.**
- 2. Homewood water line update: Have received a preliminary plan from the engineer, there is a copy at the office.**
- 3. Road paving: Most of the paving companies are very busy. Chris will update us at a later date.**
- 4. Sidewalk Conditions: We talked about a couple of areas where the sidewalk has lifted and Chris informed us it has to be a lift of 2" to be considered a hazard. Chris also mentioned an area near Tom's Food Market where the tree roots have lifted the sidewalk. Talked about how bad the conditions of the sidewalk are on the East side of Waukazoo Street. No plans to re-apply for another grant for the sidewalk.**
- 5. Street end at Sixth and Rose Streets: Steve and Chris met with the owners and decided the owners have the right to use half of the road right-of-way. We also decided that we need a new survey to decide where the road actually is. We also need to know if there is walking access between Sixth and Seventh Streets.**

- 6. Site Conditions at Around the Corner Food & Fun: We heard from Laura Cavendisch that work will be starting in the next week due to the COVID 19 pandemic. Electric pole has been in for about 2 weeks and should be hooked up soon. Laura also responded about Jane Gale's email about the boiler at the back of the lot. Laura also stated that the sidewalk in front of the site will be improved.**
- 7. Street lights: Nothing new to report. Jane Gale reported that there are different manufactures that make a light that are less lumens. She and Cathy Garthe are working with Consumers Power on this issue. Jane will talk with Cindy Edmondson about developing a request about lighting complaints within the village.**
- 8. Heard a report from the DPW.**
- 9. Planning Commission Report: Doreen stated the Commission drafted a zoning ordinance on Marijuana establishments in March, but the Council never acted on it. In the meantime Bill Fuller is going to be working on the finding of facts. She questioned if we even need an ordinance. They elected their officers, but the President never re-appointed Chris Verdon. The recreation plan is due this year, and the commission would like to amend the existing one and ask the State to extend it for a year. She also questioned why the Around the Corner Food and Fun was allowed to operate without a building in place. President Wetherbee tried to answer, stating that they could not find an ordinance where it requires a building. Doreen once again supported Tom Weber to fill Bill Collins spot on the Planning Commission. She wants to keep a gender balance on the Commission.**

**Public Comment: Laura Cavendisch commented on Doreen's statement of gender balance for the Planning Commission not being a valid point. Laura also commented on the food truck operating on private property when there are other food trucks operating in the village. A second caller talked about water drainage down the end of East Third Street. No other public comment.**

**Meeting was adjourned at 5:16pm**