

**Infrastructure Committee
Meeting Minutes
August 19, 2020**

**Members Present: Stoffel, Cook, President Wetherbee, Frerichs
(Welcome to Kathy Frerichs as the representative of the P.C.)**

Staff: Tom Gremel, Jane Gale, Cindy Edmondson, Chris Holton

Public: Anne Harper, Laura Cavendish

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

No Public Comment.

- 1. We had a Consumers Energy LED streetlight presentation by Doug Deyoung. Mr. Deyoung talked about the conversion from sodium vapor to LED lighting. The sodium vapor system in the village is 30+ years old. In 2018 Consumers started replacing that system with LED lighting. We have around 11 LED streetlights in the village. Mr. Deyoung did suggest we come up with a streetlight master plan for placement of our streetlights. Jane Gale read a statement, for the Dark Sky's committee, on the effects of LED lighting. Dark Sky's had 4 requests for Consumers Energy: 1. The use of reflectors in place of streetlights where ever possible. 2. Streetlights, from Consumers, that aren't needed be turned off. 3. Village LED lights be shielded wherever possible. 4. Have the Infrastructure committee and Consumers Energy come up with a 3-5 year plan and try to go to lights that are 3000 calvins or less when they become available. Mr. Deyoung would like to place 3 shields now, at a location of our choice, to see if they have a positive effect on the brightness of the LED lights. The other point Mr. Deyoung made is the LED lights need to be parallel with the road. His team will check these lights when they come up to put on the shields. Consumers goal is to replace all sodium vapor lights in the next 10 years.**

2. Paving Projects: We received a quote from Elmer's in the amount of \$16,545.00 for the numerous paving projects in the Village. We have scheduled a special council meeting for Monday the 24th to approve spending this amount.

3. We received a DPW Report from Chris Holton

4. We received a Planning Commission report from Kathy Frerichs

No Public Comment

Meeting was adjourned at 4:56pm