

Infrastructure Committee
Meeting Minutes
September 15, 2021

Members present: President Wetherbee, Harper, Cook, Frerichs

Staff present: Holton, Tompkins, Edmondson

Public: None

The meeting was called to order at 1:37pm

Additions to the agenda- E. 4th St. ditch update- Steve

Public comments: None

Chris gave an update on the new Salt Barn. They received a quote from Elmer's for \$12,600 dollars to pave the new floor. Kal Excavating will do the prep work. The new building will be on the west side of the DPW building.

Steve gave us an update on Streetlights .He has talked to Doug DeYoung and after receiving feedback from Village residents, we will re-evaluate the lights that have been turned off. Consumers Power will be happy to work with us. Will had comments about the LED lights and the fact that they are over the 5000 kelvins that the Dark Skies are recommending. Will also mentioned that Dark Skies has some very informative information on the internet and asked if we could get that information put on the Village website.

We received an update on the 7th street building. The power has been disconnected as of a week ago. Bay Area Recycling has promised to be in next week to tear down the building. Chris also stated he would like to leave the concrete in place while they work on the property. It will be helpful for staging pipe and equipment on it.

Seventh Street Property: John Korr laid out the limits for the road and also established the lot lines. We have also reached out to Deering's Tree Service to do some of the cutting and clearing of trees. Kathy had thoughts of using a different tree service. They used Parshall Tree Service, on South Shore Road, and were very happy with the results.

Flees Road poor conditioning: The local boatyard uses the road a lot and are having trouble with the poor conditions of the road. The Village has use dust control chemicals, but the boatyard is requesting to add additional gravel to the road. Chris stated if they would pay for the gravel, the Village would spread it out at no cost to the boatyard. He has not heard any reply as of yet. Steve stated ,if the boatyard agreed to pay for the gravel, then Chris could go ahead without council approval.

East 4th Street ditch update: Steve gave us an update after talking to the County Drain Commissioner and the Fourth Street residents.

We received a DPW Report.

We received a Planning Commission Report.

Second public Comment: Will asked about using a Tree Service for other areas in the village while we had them here. His main focus was the ash trees on Park Street. Chris mentioned about sidewalk replacement in front of Huntington Bank that should have been taken care of weeks ago.

Motion to adjourn made by Harper and seconded by Wetherbee. Roll call, all ayes.

Meeting was adjourned at 2:46pm.