

Infrastructure Committee  
Meeting Minutes  
October 27, 2021

Members present: President Wetherbee, Harper, Cook, Frerichs  
Staff present: Holton, Edmondson, Scott, Craker  
Public: Laura Cavendish, Greg Noble, Anne Harper

The meeting was called to order at 1:31pm

Public comments: We heard from Laura Cavendish about problems of cars parking in front of their building on Waukazoo Street. They have tried different items and they haven't worked. The village DPW has lent them larger road cones and this seems to be working for now.

We received a Salt Barn update from Chris. The walls are up and we are waiting for paving. The next step would be the roofing and covering for the building. Hoping this will be done by November.

We received an update on the streetlights from President Wetherbee. Not much new to report but we are still receiving complaints on a weekly basis. We are hoping Consumers will be back out in the next couple of weeks. Some residents are very happy and some aren't about this issue. Do we need to set a 6 month standard and stick with it? The Dark Skies Committee would be glad to help out with our problems.

New guard rails have been installed on South Shore Drive. DPW commented on how great everything worked out, with the help from Jerry Spears.

We had a discussion on the Fifth Street sidewalk, about making it handicap accessible. After a short discussion, we decided that this is not possible to do because of the steep grade of the steps. This would be dangerous in the winter if we were to do this. We did talk about adding new handrails on the south end.

We did receive an update on the Fourth Street ditch problem. The committee received a letter from Gregory Nobles. He had some comments on the RFP that will be going out for bids. He was concerned about the lack of specific parameters in the RFP. He was concerned about the use of the word stream vs. ditch in the RFP. Joni and Chris have been in touch with Robin Schmidt on some other matters and the Fourth Street problem came up. She would be glad to review the situation and at some point, meet with the property owners. The infrastructure committee feels we are finally going in a positive direction. After not receiving any changes to the RFP, it will be sent out to several engineering firms.

We received a report from the DPW.

We received a report from the Planning Commission

Second Public Comments: Anne Harper had some questions on the Planning Commission report and also wanted to thank the committee with their continued support of the street light problems.

A motion to adjourn was made by President Wetherbee and seconded by Trustee Harper. All ayes, the meeting was adjourned at 2:43pm