



UTILITY/MARINA COMMITTEE Meeting Notes of February 6, 2020

The meeting was called to order at 8:10 a.m.

Present: Suppes, Lutke and Long
Staff Present: Aylsworth, Larrea, Devol and Miller

Reports

A Committee Status Report was submitted by DPW Director Miller and can be found in this meeting packet. Miller stated with the weather being so mild, staff is focusing on equipment maintenance. He added he is looking at a new work order system.

The Marina report was given by Harbor Master Aylsworth. The Harbor Master indicated that slip fees are coming in and are due by the 15th of February without penalty. Between February 15th and March 1st, they are assessed a 10 % fee. Aylsworth stated that the bubblers have been running all winter. In addition, she is looking for a golf cart replacement, bids to roof the bathhouse and concerned about the shoreline erosion along the fishing pier.

The WWTP Report was submitted by Mark Huggard and can be found in this meeting packet. Huggard added that he spoke with a waste hauler who had offloaded grease and was informed that the plant only takes holding tank waste. Huggard added that general maintenance has taken place with the headworks exhaust fan, sampler head and UV bulbs being replaced. Committee asked about the Scada logs, increase in effluent, and rates. Huggard noted that the increase in effluent could be related to the high-water table.

Treasurers Report as presented.

Committee Business

Report VSB 2020-06 Marina Boat Launch: – Harbor Master Aylsworth stated that due to the high water level, the main boat launch will be inoperable. She stated that with the number of seiches this past year, she feels that the boat launch has been compromised. She is requesting that a larger dock be placed at North Park and the overheads raised to 14’8”. The Harbor Master stated that the Marina Master Plan discussed moving the launch to North park. Committee asked about the advantages and disadvantages of moving the launch and noted that the launch was not used last year at the marina. The Harbor Master stated now is the time to get the notifications out to the public if committee decides to close the launch. Committee recommends that the Village Council temporarily close the boat launch.

Status Update – Other Committees

Land Division Ordinance -Larrea stated the current Land Division Ordinance is out dated, therefore it is being updated to conform with current Village laws and guidelines. It will also streamline the process, providing checklists and approval documents. A three-person committee has been formed to review the applications consisting of the Village Manager and Zoning Administrator, and the Township accessor

2020 Vehicle purchase – The General Service Committee is recommending approval to Council of the vehicle purchase and amending the budget.

USBR 35 Route Realignment – The General Service Committee is in support to Council of rerouting the path through the Village.

Broadway Street – Larrea and Miller contacted KAL excavating to discuss alternative solutions to forming a draining district, for the water issue on Broadway Street. KAL provided a rough estimate of \$19,000, plus the cost for tree removal, to take over the basin and install culverts and ditching. Easements would need to be obtained, which would also allow the Village to use the Vector truck to keep things cleaned out. A few trees would have to be removed, with possible tree replacement. Both options will be presented to Council for consideration, noting the Village cost would be about the same.

Water Wheel Park – The General Service Committee is recommending moving forward to repair the stream. Larrea would prefer to apply for grants to save Village money, perhaps apply to the GTB for a 2% grant.

The meeting adjourned at 9:00 a.m.

Meeting notes submitted by Dorothy Petroskey-Office Assistant.