



General Services Committee  
Meeting Notes of May 5, 2020

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

Present: Case and Lutke  
Absent: Newcomb  
Staff present: Fay, Larrea and Miller

#### Reports

##### DPW Director

Miller reported construction continues and progress is made with the TAP Project. As the storm drain system was uncovered, it was discovered that some concrete was cracked; it has been repaired. There was a leaky fire hydrant main near the VI Grille, and a storm drain leak from the rain garden, and a broken line under M22 which was resting on a water main; all of which has been repaired/replaced. Miller stated staff has been filling in pot holes along St. Mary's. Chlorination and hydrant flushing are taking place this week. Winter equipment has been serviced and stored. Case inquired about the proposed 80,000-gallon reservoir at Bahle's Park. Larrea stated the discussion is ongoing, applications to the State for expansion were completed. The Village is working toward a grant in conjunction with Fleis and Vandenbrink. Larrea further stated that it would cost approximately one million dollars to get water up to School Hill.

##### Manager's report

Larrea stated relative to the TAP Grant project, all removals are complete except for Broadway; and that we are waiting for some infrastructure to arrive. He stated that the leak at the VI Grille was not as a result of the TAP project, but was a \$12,000 repair. The water leak at the Village Hall was not as a result of the TAP project either, it has been repaired with additional costs to the Village. The TAP project did not include lights or trees, but the Village is working through those issues. Additional light boxes were installed in the event more lighting is necessary downtown. Some concrete was eliminated from the project and grass was added instead. Concrete was poured and taped but unfortunately someone stretched and broke the tape then walked through concrete approximately 100 yards, 2 inches deep. The concrete company returned to repair the damage. In addition, a car smashed into the barricade and ended in the sand, leaving broken glass, which again costs the Village additional dollars. The driver was arrested for a DUI. Larrea would like to see a couple of security cameras placed downtown, including one at the M-22 and 204 intersection. Larrea stated a letter was sent to Staymans regarding obtaining easements at their property on Broadway; they have agreed to the easement. The Village may have to ask for another easement from them on the other side of their driveway, if warranted. Larrea stated the Vector truck has been repaired and is being used a lot.

#### Public Comments

Donna Popke thanked Village staff for assisting Kathy Egan with excess water at her residence on Broadway during the rain. Popke has presented a drawing as part of the Suttons Bay Art Fest mass gathering application. She is requesting food trucks be allowed instead of the food tent, and that they be placed on both ends of the blocked off street to help with the flow of traffic.

#### Village Cleanup schedule

The spring cleanup was postponed/canceled for the time being. Committee is recommending to Council a date in the fall be set for cleanup. Committee discussed reevaluating the process in an effort to eliminate others from outside the Village from bringing in non-village refuse, due to the large expense.

#### Public Comments/Written Communications

Donna Popke suggested providing six stickers each to the residences as a way of limiting refuse for the fall cleanup.

The meeting adjourned at 8:40 a.m.

Meeting notes submitted by Shar Fay, Clerk.