



UTILITY/MARINA COMMITTEE
MEETING NOTES OF SEPTEMBER 13, 2021

The meeting was called to order by Lutke at 8:14 a.m.

Present: Bahle, Case and Lutke

Staff present: DeVol, Fay, Larrea, Miller and Huggard (Jacobs)

Reports

The DPW Director report was submitted by DPW Director Miller and can be found in this meeting packet. Miller referred to his report and further stated Elm Street paving and shoulder grading was completed prior to school starting.

The Marina report was submitted by Harbor Master and can be found in this meeting packet.

The WWTP report was submitted by Huggard and can be found in this meeting packet. Huggard stated PFA sampling was conducted and are awaiting the results. Basin transfer will begin in the next couple of weeks and will back on one basin through the winter and next year. Winterization preventative maintenance has come up and well as a list of other items to tackle prior to the winter.

Status Update

Larrea stated the Street Tree policy will be streamlined and redrafted to cater to our community. There will be simple suggestions and requirements that will be taken to the Art Fest Committee. The Blight ordinance will be sent to the Prosecuting Attorney for review. The Banner policy will remain in house and the Village will purchase seasonal banners. An engineer has been contracted for S. Shore Drive for proactive measures to help with large storm events. The wetlands gave out but the culverts are working perfectly.

Committee Member Comments

Case thanked the Village for the large piles of sand at Marina and South Park. Case asked if there was a budget for the Blight ordinance. Larrea stated a civil infraction has been added to the ordinance but the goal is to educate and obtain volunteer compliance. Case suggested Herman Rd and 633 as a possible location for a recycling center. Larrea stated the Solid Waste Council is the responsible party for recycling centers.

The meeting adjourned at 8:26 a.m.

Meeting notes submitted by Shar Fay, Village Clerk.