



UTILITY/MARINA COMMITTEE  
MEETING NOTES OF MARCH 7, 2022

The meeting was called to order at 8:13 a.m.

Present: Bahle and Case, Lutke arriving at 8:28 a.m.

Staff present: Aylsworth, Fay, Larrea, Miller, and Huggard of Jacobs

### Reports

The DPW Director Report was submitted by Miller and can be found in this meeting packet. Miller referred to his report. In addition, Miller stated the SCADA program will eventually expand to include the water system and other lift stations. A survey will be mailed to Village residents regarding cross connections to be used to update records. Committee briefly discussed replacing the lead pipes in the Village over time. This will be costly and the process continues to evolve.

The Marina Report was submitted by Harbor Master Aylsworth and can be found in this meeting packet. Aylsworth referred to her report. In addition, Aylsworth stated the Marina turned over 10 slips this year. The Main Marina has 174 slips; 134 are seasonal and the remaining are transient slips. The Coal Dock has 36 slips. Committee discussed the possibility of needing to dredge in the future.

The WWTP Report was submitted by Huggard of Jacobs and can be found in this meeting packet. Huggard referred to his report. Huggard stated that clarifiers will go down in the summer for inspection. Jacobs will look for inexpensive ways to cover and insulate the clarifiers where needed to prevent future ice buildup. Huggard stated issues with Waste haulers which will need to be addressed. The capital improvement plan is being worked on as well as a touring brochure for the facility.

Village Manager Larrea is working with Fleis and Vandenbrink on water grants/loans. He briefed Committee on the request to sell a part of a Village parking lot across from the ice rink.

The meeting adjourned at 9:07 a.m.

Meeting notes submitted by Shar Fay, Village Clerk.

