



VILLAGE COUNCIL SPECIAL  
REMOTE MEETING MINUTES OF MAY 26, 2021

The meeting was called to order at 8:10 a.m. by President Pro-Tem Christensen.

Present: Bahle, Christensen, Long, Lutke, and Smith  
Absent: Case and Suppes  
Staff present: Fay, Larrea and Miller

Approval of Agenda

Bahle moved, Smith seconded, CARRIED, to approve the Agenda as presented with an affirmative unanimous roll call vote. Ayes: 5, No: 0.

Public Comment

Bill Perkins stated it is time to get an electric charging station for electric cars and place it on Front Street, for a future Marina vehicle when it is changed out, and at the Maintenance building for lawnmowers when it comes time to change them, and for the Manager's commutes. Perkins believes the Village should purchase their own porta johns and use the Vac truck for cleaning them out.

Resolution – Road Grant Request

Bahle moved, Smith seconded, CARRIED, to adopt Resolution 3 of 2021 for support of a grant application from the Transportation Economic Development Fund (TEDF) with an affirmative unanimous roll call vote. Ayes: 5, No: 0.

Manager's Report

Larrea reported staff continues to work on landscaping improvements throughout the Village. Seating has been placed downtown. The hump on South Shore Drive has been fixed. The volleyball courts and the mobi mat have been installed at Marina Park. Larrea stated the Judge granted the Motion for Summary Disposition on all 6 counts against the Village regarding the human resource matter. An order will be signed and the case will be dismissed.

The meeting adjourned at 8:21 a.m.

Meeting minutes submitted by Shar Fay.