

Date/Time: Monday, August 19<sup>th</sup>, 2024 (5:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

**ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call.
  - a. **The meeting was called to order by Dave Dillenburg at 5:01pm. Roll Call: Dave Dillenburg, Dave Baranczyk, Vanya Koepke, Ron Hieronimczak, James Kubalak, Dan DeRuyter present.**
  - b. **Kevin Gannon and Don Dahlstrom was excused.**
3. Approval of the Minutes – July 8<sup>th</sup>, 2024
  - a. **Motion by Dave Dillenburg, second by Dave Baranczyk, All in Favor, Motion Carried.**
4. Public comments on non-agenda items.

**No Comments**

**ACTION ITEMS**

5. DISCUSSION AND ACTION – Drainage and Road Concerns on Conrad Drive and Ravine Drive.
  - a. **Committee made a motion to open the floor to the public - Motion by Dave Dillenburg, second by Ron Hieronimczak, all in favor. Motion carried.**
  - b. **Mike and Jody Joseph (1620 Ravine Drive) expressed concerns of the wet ditch line along Ravine Drive in front of their property, mentioned the stagnant water and cattails growing in ditch. They also inquired about adding and extending the rock bed in the ditch line that currently is installed in front of 1620 Ravine**
  - c. **Jason Hintz (2495 Short Cut Road) questioned the backyard drainage from the surrounding residences.**
  - d. **Mav Luiz (2923 Dandelion Court) inquired about drainage/sump pipes discharging into the ditches and the issues it can cause.**
  - e. **Motion to move back into normal session- Motion by Dave Dillenburg, second by Dave Baranczyk, all in favor motion Carried.**
  - f. **Committee discussed various issues causing water backup, including the residence landscaping in the ROW, possible ditch cleaning needed for proper flow before allowing resident to add and maintain rock feature at their cost.**
  - g. **Motion made to recommend the Residence remove the landscaping in the ditch line and have Public Works clean ditch line to improve the flow with the Joseph's given the option to install and perpetually maintain a rock feature similar to existing.**
  - h. **Motion by Dave Baranczyk, second by Ron Hieronimczak, all in favor. Motion carried.**
6. DISCUSSION AND ACTION – 2025 Capitol Road Budget Draft
  - a. **Committee reviewed the proposed 2025 Capitol Roads Budget with discussion and questions to Director on conditions, costs, and PASER ratings of roads.**
  - b. **Motion to switch Conrad Drive to 2025 with Springbrook moving to 2026.**
  - c. **Motion by Vanya Koepke, second by Vanya Koepke, all in favor. Motion carried.**
7. DISCUSSION AND ACTION – Wood Harvest Permit
  - a. **Committee reviewed added line in existing wood harvest permit to allow residents to harvest ROW trees with permit**
  - b. **Motion to approve changes by Dan DeRuyter, seconded by Dave Baranczyk, All in Favor, Motion Carried.**
8. UPDATE – Director and Activity Reports
  - a. **Director of Public Works and Utilities, Jerry Lancelle, updated the committee on various projects and current operations.**
9. **ADJOURNMENT**
  - a. **Motion by James Kubalak, second by Ron Hieronimczak, all in favor. Motion carried. Meeting adjourned at 6:12pm.**