



COMMITTEE MEMBERS PRESENT: T. Maier, R. Hansen, M. Pierce, J. Hewitt, D. Wroblewski, B. Eaton

COMMITTEE MEMBERS ABSENT:

VILLAGE BOARD MEMEBERS PRESENT: None

Staff: J. Svoboda, J. Pulda, B. Sasse

Roll Call

The meeting was called to order at 4:00 p.m. by T. Maier.

1. Adoption of Meeting Minutes

J. Hewitt motioned to accept May 16th minutes as presented. R. Hansen seconded. Motioned approved

2. Security within Village Parks- This topic of security was handled at last meeting. R. Hansen had concerns about the mowing in the parks while children where playing. It was requested that J. Svoboda contact Lakeshore Lawn Service and request an adjustment in their schedule to avoid conflict with the tot lot program and to make sure their mower guards where in place.

3. Drozd Park Road/Dust Control- B. Sasse reported that he would try to include the paving of Drozd park in the bid packet for 2014 paving project. The less than dry weather has helped to control the dust problem. The home direct of the drive is currently vacant and that has helped keep the complaints down. J. Hewitt motioned to have the engineering department bid out paving the first 300 ft of the Drozd park road in the 2014 paving program for the Village. R. Hansen seconded. Motioned carried.

4. General Item of Discussion- B. Sasse was present to discuss CMAQ grant and 501c3 updates. The current documents are still at the lawyer's office and discussion has taken place as far as the structure and set up of the 501c3. The CMAQ grant application is still 2-3 months process. It will encompass 2 projects for the 4 year grant period. Pike River phases 7-9 and the bike trail thru Smolenski Park as two separate projects. As items are completed B. Sasse will update the P&R Advisory Board. J. Svoboda stated to the board that the Smolenski Park farm field will be prepped for farming in 2014. Ken Pedersen has been in contact with J. Svoboda and a rental fee of \$1450.00 will be paid to the Village for this farm field within the park. The fee for 2013 will not be paid as the field was never planted nor was Pedersen Farms contacted earlier by Village representatives. This will result in a \$1450 deficit in the 2013 budget overall. B. Eaton asked if the field could be naturalized as well. J. Svoboda discussed Lake Park playground updates. He stated that this could be a Capital item for 2014 or we could utilize impact fee's to upgrade this park. Joint Park updates will be done at the August meeting because of the new contract with Caledonia. The 2014 budget narratives were now complete and budget should begin in September for the 2014 fiscal year. No further action was taken on these items. T. Maier read a letter from H. Radke concerning his resignation from the P&R Advisory board. This resignation now leaves an open spot on this committee. It was stated that there would be no July meeting, however the August 15th meeting will take place as scheduled.



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5. There was not public comment at this time.

1. **Adjourn**-B. Eaton motioned to adjourn, R. Hansen seconded at 5:06 pm