

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
January 14, 2025

President Griffith called the meeting to order at 7:00 p.m.

Members Present: President Emily Griffith, Trustee Trevino, Trustee Leppink, Trustee Mitchell, Trustee Behrenwald, Trustee Fryover and Trustee Carlson (via zoom).

Members Absent: None

Also Present: Manager & Chief Darin Dood, Lieutenant Campbell, Officer Tarrant and Clerk Melissa King.

AGENDA APPROVAL: Trustee Behrenwald moved and Trustee Fryover seconded to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS: None

STANDING ITEMS

Trustee Behrenwald moved and Trustee Mitchell seconded to approve the Meeting Minutes from December 10, 2024 as presented. Motion carried.

Trustee Fryover moved and Trustee Behrenwald seconded to approve the Water-Sewer-Streets Committee meeting minutes from December 16, 2024 as presented. Motion carried.

Trustee Behrenwald moved and Trustee Fryover seconded to approve the Parks & Cemetery Committee meeting minutes from December 16, 2024 as presented. Motion carried.

Trustee Trevino moved and Trustee Mitchell seconded to approve the Public Safety and Airport Committee meeting minutes from December 17, 2024 as presented. Motion carried.

Trustee Leppink moved and Trustee Mitchell seconded to approve the Personnel & Finance Committee meeting minutes from December 17, 2024 as presented. Motion carried.

Trustee Fryover moved and Trustee Behrenwald seconded to approve the December bills in the amount of \$183,970.46 as presented. Motion carried.

REPORT

Officer Campbell added that he attended a Coaching and Leadership training last month.

Manager Dood presented Supervisor Bucholtz's report and nothing was added.

Manager Dood presented OIC Nielsen's report and nothing was added.

Manager Dood spoke on the World Ice Fishing event that will be coming to our town. They will have documentation to go on Facebook in the near future regarding this event.

He noted that the property between Little China and the Lakeview Alley Cat is looking to be developed. The contractor that has been looking at developing the M46 property still continues to show interest.

NEW BUSINESS

Public Hearing

Trustee Fryover moved and Trustee Behrenwald seconded to open the public hearing to receive questions and comments regarding the Adoption of the Village of Lakeview Parks and Recreation Master Plan 2025-2029 at 7:06.

President Griffith – Aye

Trustee Trevino – Aye

Trustee Behrenwald – Aye

Trustee Mitchell – Aye

Trustee Carlson – Aye

Trustee Fryover – Aye

Trustee Leppink – Aye

Motion carried.

Public Comments – None

Trustee Fryover moved and Trustee Behrenwald seconded to close the public hearing at 7:08. Motion carried.

Resolution #2025-01 – A Resolution to adopt the Village of Lakeview Parks and Recreation Master Plan 2025-2029.

Trustee Behrenwald moved and Trustee Mitchell seconded to approve the Resolution to adopt the Village of Lakeview Parks and Recreation Master Plan 2025-2029. Motion carried.

Resolution of Appreciation – A Resolution of Appreciation to Mark Christensen for service to the Village of Lakeview.

Trustee Leppink moved and Trustee Fryover seconded to approve the Resolution of Appreciation to Mark Christensen for his service to the Village of Lakeview. Motion carried.

Promotion/Oath of Office

Officer Campbell was promoted to Lieutenant and given the Oath of Office.

Manager Dood pinned the Lieutenant. This marks the transition into his new position.

Appointment – A recommendation to appoint Dave Beemer to the DDA.

Trustee Behrenwald moved and Trustee Leppink seconded to approve Dave Beemer to the DDA. Motion carried.

Resolution – Local Governing Body Resolution for Charitable Gaming License.

Trustee Fryover moved and Trustee Trevino seconded to approve the Resolution for the Charitable Gaming License. Motion carried.

Budget Review/Narrative Draft

General Fund

A review of the General Fund budget items was given by Manager Dood while reviewing the budget narrative. Any item in parenthesis is a debt.

The Council members wage/pay per meeting was mentioned. Nothing will change at this time. This should be the last year that our expenditures are higher than revenue in the General Fund due to the Trail Project around the lake not hitting completion.

The police department expense has decreased due to no third full-time officer. Two computers were paid for out of this budget year instead of the next budget year.

The Building and Grounds line item has the expense for the Trail project included.

The Hanger project at the Airport has not reached completion so the extra expense is our portion of the project.

Our expense for the General fund this year is approximately \$160,000.

Street Funds

We are partnering with the road commission again this year to do some crack sealing. Minimal tree work needs to be done and we will continue to work on sidewalks this coming year. We will move 50% of Act 51 money from Major Street funds to Local Street Funds again this year.

DDA

This fund is sitting good. The DDA revenue has increased again this year due to property being uncapped.

Sewer and Water Fund

These departments continue to improve with the slight increase of rates every year. We will continue to do smaller projects that are in the CIP.

CIP

Manager Dood presented the Capital Improvement Plan. This document breaks down each department and lays out a cost associated with projects for a span of 6 years.

Closed Session

Trustee Behrenwald moved and Trustee Leppink seconded to move into closed session at 7:55 pm

President Griffith – Aye

Trustee Trevino – Aye

Trustee Behrenwald – Aye

Trustee Mitchell – Aye

Trustee Fryover – Aye

Trustee Leppink – Aye

Trustee Carlson – Aye

Motion carried.

Trustee Fryover moved and Trustee Behrenwald seconded to exit closed session at 8:26 pm.
Motion carried.

Trustee Trevino moved and Trustee Behrenwald seconded to adjourn meeting at 8:27 PM.
Motion carried.

Police Report – 29 complaints, 9 tickets, 23 verbal warnings, 36 traffic stops, 5 liquor inspections, 118 property inspections and 7 arrests.

Respectfully submitted,

Melissa King
Village Clerk

The Village of Lakeview is an equal opportunity employer and provider.