

VILLAGE OF LAKEVIEW
DDA Meeting Minutes
July 2, 2020

Jonaitis called the meeting to order at 6:06 p.m.

Members Present: Ed Jonaitis, Greg Mckenna, Bill Helmer, Kevin Griffith, Dave Lund and Ranny Leppink arriving at 6:23 p.m.

Members Absent: Barb Huttinga, Raymi Sunabe and Paul Mesman

Also Present: Village Manager, Darin K. Dood, Melissa King

Public comments: None

Griffith moved and Lund seconded to approve the agenda as presented. Motion carried.

Lund moved and Griffith seconded to approve the minutes from May 27, 2020 as presented. Motion carried.

Lund moved and Helmer seconded to go into closed session at 6:08 PM, per the Open Meetings Act, Section 8(d), to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained; and Section 8(h) to consider material exempt from discussion or disclosure by state or federal statute, per the Freedom of Information Act, Section 13(1)(g), information or records subject to the attorney-client privilege. Motion carried.

Helmer moved and Lund seconded to adjourn closed session at 6:39 p.m. Motion carried.

Manager Dood would like to see the Farmers' Market proceed with the property as is. Raymi Sunabe, Diana Humm and Kate Behrenwald met with Manager Dood to help get this project off the ground. They are requesting a banner be made to place on the property to help promote the market. Manager Dood received a quote from Promoquip for a 12'x3' banner for \$250. Griffith moved and Mckenna seconded to spend up to \$250.00 on a banner for the Farmers' Market. Motion carried.

DDA would like to move forward with dock placement along Lake Drive now that the grant for the Bollinger's lot is no longer available. It was agreed we should start with a trial dock at the end of the alley. If it is successful than a T could be added or a second dock behind the municipal parking lot. Griffith moved and Helmer seconded to allow Manager Dood to spend up to \$30,000 at his discretion to put a straight dock at the end of the alley. Motion carried.

Kevin Griffith would like to clean up the shoreline from Lakeside Park to the outlet. Docks are falling apart, and items are sticking up that make the shoreline unsafe. Griffith would like a signed contract so legalities are covered. Manager Dood will get the permission from the homeowners along the shoreline. Lake Drive needs maintenance and Manager Dood stated it is on the agenda.

Leppink moved and Lund seconded to offer Kevin Griffith \$10.00 to clean up the shoreline. Motion carried.

DDA Visions

Manager Dood asked the DDA what vision they would like to see going forward. The Farmers' Market is taking place along with the replacement of the M46 Billboard. What other items would the DDA like to accomplish in the coming years? Discussion took place on Façade Grants. The Shoreline development could be continued, small sections at a time. A bathroom at the Bollinger's property would be nice for events that take place year-round. Helping with Infrastructure in the DDA district is an option. One of the items Manager Dood is working on is placing the vacant property on the Village website to promote Village growth. Plans could be made to bring industry into the area with DDA funds. The previous 5-year plan will be brought back to DDA to be updated. This will be emailed in advance to the DDA members for review.

Helmer moved and Lund seconded to adjourn meeting at 7:22 P.M. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk