



COMMUNITY LIFE, INFRASTRUCTURE AND PUBLIC PROPERTY (CLIPP) COMMITTEE MEETING MINUTES

August 07, 2023 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

Committee Chairperson Chris Eiden called the meeting to order at 6 p.m.

A. Pledge of Allegiance

Those in attendance cited the Pledge of Allegiance.

B. Roll Call

PRESENT – *Trustee Chris Eiden, Trustee Kelly Coyle, Pat Kilsdonk*

ABSENT – *Trenton Karch, Ryan Leff*

STAFF PRESENT – *Interim Administrator Kim Manley, Community Development Director Pete Wegner, Police Chief Terry McHugh, Fire Chief Theresa O'Brien, Clerk Jennifer Poyer*

GUESTS - *Bernie Kramer, Lavonne Goytowski, Gary Goytowski*

2. PUBLIC COMMENT

Gary Goytowski – 1977 Kowalski Road, Kronenwetter, WI – Goytowski requested a designated truck route be put in place to address the amount of truck traffic on Kowalski Road.

3. APPROVAL OF MINUTES

C. Approval of the June 5, 2023 CLIPP Committee Meeting Minutes

Motion by Kilsdonk/Coyle to approve the June 5, 2023 minutes as presented. Motion carried by voice vote. 3:0

D. Approval of the July 5, 2023 CLIPP Committee Meeting Minutes

Motion by Coyle/Kilsdonk to approve the July 5, 2023 CLIPP Meeting Minutes as presented. Motion carried by voice vote. 3:0

4. REPORTS AND DISCUSSIONS

E. Police Chief's Report

F. Fire Chief Report

G. Complaint Log

5. OLD BUSINESS

H. Outdoor Skating Rink for the Winter 2023

Motion by Kilsdonk/Coyle for CLIPP Committee to recommend the Village Board approve the outdoor skating rink at Towering Pines Park. Motion carried by voice vote. 3:0

Discussed expenses including labor, benches and lighting. Community Development Director Pete Wegner to investigate lighting costs.

I. Discussion: Guide to Naming Public Facilities and Parks

No action taken.

J. Discussion and Recommendation: Updated Rental Policies

No action taken.

K. Discussion: Scope of Facility Study

No action taken.

MINUTES PREPARED BY JENNIFER POYER

APPROVED BY CLIPP COMMITTEE _____

6. NEW BUSINESS

- L. Discussion: Kowalski Road - Traffic and Pedestrian Traffic

No action taken.

- M. Discussion & Recommendation: Rail Safety Week 2023 | Proclamation Request

Motion by Kilsdonk/Eiden to take no action on the Rail Safety Week 2023 Proclamation. Motion carries by voice vote. 3:0.

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Roof repair or replacement

8. NEXT MEETING: September 6, 2023

9. ADJOURNMENT:

Motion by Kilsdonk/Coyle to adjourn the August 7, 2023 CLIPP Committee Meeting. Motion carries by voice vote. 3:0

Meeting adjourned at 7:06 p.m.