



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

June 05, 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
- B. Roll Call

PRESENT: Chris Eiden, Kelly Coyle, Pat Kilsdonk **EXCUSED:** Trenton Karch, Ryan Leff

STAFF MEMBERS: Interim Administrator Dan Mahoney; Community Development Director Pete Wegner; Director of Public Works Dan Hekrdle; Police Chief Terry McHugh; Fire Chief Theresa O'Brien

GUESTS: None

2. PUBLIC COMMENT: None

3. APPROVAL OF MINUTES

- C. Approval of the May 3, 2023 CLIPP Committee Meeting Minutes
*Motion by Kilsdonk/Coyle to approve the May 3, 2023 CLIPP Committee Meeting Minutes as presented.
Motion carried by voice vote 3:0.*

4. REPORTS AND DISCUSSIONS

- D. Police Chief Report
New officer Corey Baron starts 6/7/23. Received LEA grant money that will be spent on 4 portable radios.
- E. Fire Chief Report
*May was very busy – on track to match or beat last year's numbers.
Background checks are being completed on three applicants.*
- F. Community Development Director Report
Working on TIDs, complaints
- G. Public Works Director Report
RR Crossing joint inspection and repairs discussed. Discussed the Golden Ponds meeting and history.
- H. Complaint Log

5. NEW BUSINESS

- I. Review & Discussion: Duties and Responsibilities of CLIPP Committee
Interim Administrator Dan Mahoney presented information regarding the duties and responsibilities assigned to the CLIPP Committee in the Village Ordinances.
- J. Discussion & Recommendation: Date change for the July meeting due to the Municipal Center closure and holiday
Tentative date set for July 5, 2023 if agenda items warrant a meeting.

- K. Discussion & Recommendation: Creation of a Policy and Procedure for the Naming of Village Parks and Facilities

Planning Technician William Gau tasked with researching this topic, discussing findings with staff and bringing possible solutions to CLIPP Committee.

6. OLD BUSINESS

- L. Discussion & Recommendation: Outdoor skating rink in the Village

Motion by Kilsdonk/Coyle to recommend Public Works Department develop a pleasure ice-skating rink for the winter of 2023 – 2024 at the discretion of Public Works staff members. Motion carried by voice vote 3:0.

Discussion included hockey rink vs. pleasure rink, liability insurance, benches, warming shack, location, etc. It was concluded the first attempt would be a pleasure rink in Towering Woods Park.

- M. Discussion & Recommendation: Park Repairs-Staff Recommendation & Master Plan

Public Works Director Dan Hekrdle was tasked with moving forward with repair plan. Interim Administrator Dan Mahoney suggested he create a list of repairs and associated costs and bring it back to the CLIPP Committee.

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

8. NEXT MEETING: July 5, 2023 (pending agenda items necessitating a meeting)

9. ADJOURNMENT

Motion by Kilsdonk/Kelly to adjourn the June 5, 2023 CLIPP Committee Meeting. Motion carried by voice vote 3:0.

Meeting adjourned at 7:13 p.m.