



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

April 07, 2025 at 6:00 PM

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

1. CALL MEETING TO ORDER

Chairperson Chris Eiden called the April 7, 2025 Community Life, Infrastructure and Public Property Committee Meeting to order at 6 p.m.

A. Pledge of Allegiance

Those in attendance were invited to recite the Pledge of Allegiance

B. Roll Call

PRESENT: *Trustee Chris Eiden, Trustee Aaron Myszka, Ryan Leff, Pat Kilsdonk, Garrett Lysne*

STAFF: *Fire Chief Theresa O'Brien, Police Chief Terry McHugh, Community Development Director Peter Wegner, Public Works Director Greg Ulman, Clerk Jennifer Poyer*

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

C. March 3, 2025 CLIPP Committee Meeting Minutes

Motion by Kilsdonk/Myszka to approve the March 3, 2025 CLIPP Committee Meeting Minutes as presented. Motion carried by voice vote. 5:0.

4. REPORTS AND DISCUSSIONS

D. Police Chief Report

Police Chief Terry McHugh presented his report and commented on the new crossing guard.

E. Fire Chief Report

Fire Chief Theresa O'Brien presented her report. She commented on the recent grant award.

F. Interim Finance Director Report

G. Public Works Director Report

Public Works Director Greg Ulman presented his report. He commented on the upcoming closures on I-39.

H. Community Development Director Report

Community Development Director Peter Wegner presented his report. He commented on Denyon Home's interest in the Kronenwetter Drive properties; county public works building and a non-metallic mine interest.

I. Complaint Log

5. NEW BUSINESS

J. Broadcasting Board, Committee and Commission Meetings

Motion by Kilsdonk/Myszka to take no action on broadcasting board, committee and commission meetings. Motion carried by voice vote. 5:0.

Discussed the pros of broadcasting meetings; possible contacts and consideration for the future.

K. Community Room Rentals to Non-profit Organizations

Minutes prepared by Jennifer Poyer.

Approved on

Motion to adopt the proposed changes to the Community Room Rental Agreement as recommended.

Motion carried by voice vote. 5:0.

Discussed the need for the added verbiage to the agreement form.

6. NEXT MEETING: May 5, 2025

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

8. ADJOURNMENT

*Motion by Myszka/Leff to adjourn the April 7, 2025 CLIPP Committee Meeting. Motion carried by voice
Vote. 5:0*

Meeting adjourned at 6:16 p.m.

Minutes prepared by Jennifer Poyer.

Approved on