



## 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)

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### 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.*

MINUTES PREPARED BY JENNIFER POYER

APPROVED BY CLIPP COMMITTEE \_\_\_\_\_

- 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.*