



# Council Work Session

February 6, 2025 at 7:00 PM

2829 Minerva Lake Rd.

## Minutes

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### Present:

Councilpersons Martin, McNamara, Grant, Camara,  
Mayor Tiffany Southard, Planner Eric Fischer

### DISCUSSION OF PROPOSED VILLAGE SURVEY: 00:00:37 of Audio Recording

- Planner Fischer shared the survey that was done in 2018; Councilperson Paessun developed a draft as well-this was distributed by email
- Some questions will be open ended
- Scale of agreement maybe 1-5 rather than 1-9?
  - Topics to be included: Communications, maintenance, services, pool, infrastructure, police, code enforcement
- Discussion and revision to drafts to continue

### DISC GOLF: 00:55:57

- Plan 1 is to place new holes near the established 7 at Minerva France Elementary; Plan 2 is to start near the Basketball Court
- Proposal is for 2 holes/year to be installed
- Discussion held regarding hole placement and next steps

### LEGISLATION: 01:10:22

- RES 2025-04 TIRC Representative (2<sup>nd</sup> reading)
- RES 2025-06 Canine Officer (1<sup>st</sup> reading-intent to suspend readings and pass as emerg.)

### OTHER ITEMS 00:51:11 of Audio Recording

- Councilperson Martin asked that the no parking signs be replaced on Valley Rd.
- Councilperson Martin asked about the leftover wood from the current tree project-
  - Could it be turned into mulch? – no-must be properly prepared
  - Discussion held regarding logs left
  - Mayor Southard added that the only trees being taken are invasive, dead, dying and those too close to the shore of the lake; they are only working on the North shore of the South Lake on Village Property; after this specific project is done, other trees around the lakes will be surveyed
- Maintenance Garage update: Notice of Commencement has been filed with Fr. Co. Recorder; preconstruction meeting tentative for later in February
- Some applicants received for P & Z vacancies; to be discussed further
- Fire Hydrant Update: we have reached out to another company to try to move things along
  - Unable to locate 2; working to getting estimates for others
- Councilperson Grant asked about procedure for revising chapter 12 of code; ordinance can be created for council to approve

Meeting adjourned at 8:28 PM