

## **DOWNTOWN MAIN STREET RECONSTRUCTION TASK FORCE**

**Wednesday, February 22, 2023**

**2:30 pm IN-PERSON/VIRTUAL MEETING**

**Room 0041, Lower Level, City Hall**

**By Phone or GoToMeeting:** <https://global.gotomeeting.com/join/471703029>

For the Public, Members of the media and the public may attend by calling: (US)+1 (224) 501-3412

Access Code: 619-906-421

### **MEETING MINUTES**

1. Call to order.
  - a. In attendance: McFarland, Holloway, Board, Lampe, Hoffman & Romlein. Virtually attended: Ellias, Smith, Grinwald, Pliska, Becker.
2. Approval of minutes from January 27, 2023 Task Force meeting. Motioned by Board, seconded by Romlein, carried unanimously.
3. No public comment.
4. Old Business
  - a. Update on Vibrant Spaces application.
    - i. Application was submitted. Decision from WEDC will come in the spring. They received many applications.
  - b. Update on DOT requested items.
    - i. Holloway said she is in ongoing communications with WISDOT.
    - ii. Ellias stated they are trying to schedule a meeting with city staff.
    - iii. Use of federal funds can be somewhat restrictive.
5. New Business
  - a. Discuss prioritized report recommendations from city staff.
    - i. Prioritized report was presented.
    - ii. Hoffman asked about the landscape architect item and naming of parking lots.
    - iii. Motion to accept the report by Board, seconded by Lampe, carried unanimously.
  - b. Discuss assigning Task Force members as business liaisons.
    - i. Discussion about dividing downtown into sections.
      1. Task Force members assigned to different city blocks to serve as point people.
    - ii. Discussion about producing magnets with Task Force contact information to give to business owners.
      1. Creating a reconstruction logo and branding is an issue.
    - iii. Romlein suggested creating a temporary skyway to aid pedestrians across Main Street during reconstruction.
  - c. Review lighting submissions for Main Street bridge.
    - i. Holloway gave an overview of lighting submissions.
    - ii. Motion to accept recommended lamppost (on pg. 47 of the agenda packet) by Lampe, seconded by Hoffman, carried unanimously.
6. Next meeting: Wednesday, March 22, 2023, 2:30 PM
7. Adjournment
  - a. Motion to adjourn by McFarland, seconded by Romlein, carried unanimously.