

PUBLIC WORKS/PARKS - MINUTES

January 21st, 2021

At 4:00 p.m. Chairman Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Bowers, Bulin,

Others Present: Owen Mergen, Jeremiah Conley, Don Larson (Virtual), Raine Gardner (Virtual), Mandy Ertz (Virtual), David Dahlke (Virtual)

Absent: None

The Pledge of Allegiance was recited

Moved by Bulin, second by Bowers, to adopt the agenda as posted. Motion carried

Moved by Bulin, second by Bowers, to postpone adopting the minutes of the 11/10/2020 Public Works/Parks meeting until a future meeting, following the addition of Elgin Bulin as being a present member of the committee meeting. Motion carried.

NEW BUSINESS:

- A. Everyone present engaged in an extensive discussion regarding potential future uses of the Village Forest. Discussion included topics of potential uses, rules that should apply and concerns about the proposed expense of the development.
- B. Moved by Bulin, second by Bowers, to recommend to the Full Board that the Village engage in an agreement with MSA to engage in a service agreement regarding the Village Forest Master plan and development of a Comprehensive Outdoor Recreation Plan.
 - Aye – 3 (Bowers, Arndt, Bulin)
 - Nay – 0
 - Motion Carried

Adjourn: At 5:14 p.m., it was moved by Bulin, second by Bowers to adjourn. Motion carried.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer