I. Call to Order

Chairman Heins called the meeting to order at 12:03 p.m.

II. Roll Call:

Present: Heins – Chair, Dull – Vice Chair, Callen, G. Hanks, Lopez, Sunderlin, VanLeeuwen-Vega, Willison, and M. Hanks, (Council Liaison)

Absent: None

III. Approval of Minutes - (6/10, 6/24, 7/8 and 7/22/2021)

Motion by Van Leeuwen-Vega, second from Lopez, to approve the minutes from the June 10, 2021 and July 8, 2021 regular meetings and the June 24, 2021 and July 22, 2021 Work Sessions. All in favor, motion carried.

Yes: 9  No: 0

IV. Approval of the Agenda

Motion by Callen, second from Willison, to approve the agenda as presented. All in favor, motion carried.

Yes: 9  No: 0

V. Financial Reports

Hinga was present to answer any questions on the financial reports. Dull asked how much was being carried over to this year’s budget. Hinga explained that the revenue, expenditure and fund balance reports showed there was a net of revenues and expenditures and with subtracting the $10,000 to $15,000 that would get booked back to last fiscal year, there would be a surplus of $69,000 to $74,000.

Motion by Hanks, second from Willison, to approve the Financial Reports, all in favor, motion carried.

Yes: 9  No: 0
VI. Consent Agenda

A. Approve Bell’s Power Washing Service to pressure wash the sidewalks on the north side of Savidge Street from Park to Buchanan for $600.00 and the wider south side for $1800.00 for a total of $2,400.00. Work to be scheduled for 8/30, 8/31 and 9/1 if not sooner.

Motion by Callen, second from M. Hanks to approve the consent agenda as presented. All in favor, motion carried.

Yes: 9  No: 0

VII. Business

A. Ron Schults, Edgewater Resources Grants – Burns gave an overview of this grant writing proposal for permanent dockage through an Agenda Report dated August 10, 2021. Mr. Schults shared a map and pointed out locations, number of docks, potential expansions of existing dock areas and ways to potentially solve some parking issues near Old Boys Brewhouse. The Board discussed the current dock conditions and moving issues. Mr. Schults explained that the grants would cover construction costs of the new docks and the rough estimate was $200,000 - $300,000 per project and estimated the grants would cover half the cost. Jess Garrison spoke in favor of expanded transient dock locations to bring more people into the Village.

Motion by Lopez, second from Sunderlin, to recommend Council approve an agreement with Edgewater Resources for $36,500 - $41,500 for the purpose of grant writing services. All in favor, motion carried.

Yes: 9  No: 0

B. Bill Cousins, EV Charging Research – Bill Cousins provided an overview through a DDA Work Session Agenda Report dated August 12, 2021. The Board discussed the cost, rebates available, fees, charging station levels and locations for installation. The Board agreed on the Clock Tower as the location for the first set of Level 2 charging stations. Cousins explained that the Consumers Energy rebate program wouldn’t be available again until the first quarter of 2022 but if the Board would give him 3 or 4 locations, he would be able narrow down the costs and whether they should go with the rebate program, and he could also fine tune for the next set of rebates. The Board agreed on Central Park and Mill Point Park as other potential locations.

C. First Impression – Stanford-Butler gave an overview of First Impression Visits through an Agenda Report dated August 10, 2021. Burns suggested they choose a community that was comparable to the Village. The Board
discussed a few different communities and agreed to add this item to the
next Work Session agenda for more discussion.

D. Parking White Papers – There was no discussion. Information only.

E. Merchant Mixer – Chairman Heins suggested forming a Steering
Committee. M. Hanks, G. Hanks and Lopez volunteered for the Steering
Committee.

F. Streetlight (GFI) Repairs – Stanford-Butler reported that she had 2 of the
3 estimates and asked the Board to wait on an approval for the third
estimate to come in. The Board agreed to wait for the third estimate.

G. Miscellaneous –

- Burns introduced Tyra Jonas, the new Communications Specialist for
  the Village.
- Stanford-Butler reported that 92 street signs had sold for a total of
  $2,440.00 so far.

VIII. Board Member Comment – N/A

IX. Public Comment – N/A

X. Adjourn

Motion by Lopez, second from Callen the meeting adjourned at 1:06 p.m. All in favor,
motion carried.

Yes: 9 No: 0

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Doug Heins, Chair         Maryann Fonkert, Deputy Clerk