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**VILLAGE OF LAKEVIEW
DDA Meeting Minutes
December 13, 2018**

Chairman Jonaitis called the meeting to order at 7:00 p.m.

Members Present: Edward Jonaitis, Ranny Leppink, Greg Mckenna, Barb Huttinga and Dave Lund.

Members Absent: Tom Smith, Paul Mesman, Raymi Sunabe and Kevin Griffith.

Also Present: Village Manager, Warren Rothe and Missy King

Leppink moved and Lund seconded to approve agenda as presented.
Motion carried.

Leppink moved and Huttinga seconded to approve minutes from November 8, 2018.
Motion carried.

Public comments: None

Existing Business:

Lincoln Avenue Crosswalk

The crosswalks, located at Little China/Pharmacy and Subway/Tamarack Sports, estimates are in. The total cost is \$33,322. 80% less then putting the expense into a sidewalk. It is administrations opinion that the costs are high. Manager Rothe is going to get a clearer picture from ROWE on what exactly the estimates cover. There is a possibility that some of the plan could be done in house to save money. We want to make sure everything is compliant. A possible speed change at this location was discussed. It was decided to table the discussion until the January meeting when more information will be available.

Pier/Dock Additions

The estimates are in for the T-Shaped Boardwalk and Parallel Boardwalk. They range from \$144,900 - \$167,200. There was discussion on placement of the dock and details of what would be constructed. Leppink would like it comparable to the dock built at Lakeside Park. Manager Rothe informed the DDA that a joint public hearing is set for January 14th to implement the Parks and Recreation Master Plan. The Village would then be eligible for Grants. These grant dollars could help with the construction of the docks or be used for other improvements. He

mentioned constructing a Kayak Launch or other options to utilize what we already have in place. Further discussion will take place once we have more details of grant availability.

New Business:

Façade Grant

Roger Betten, owner of 150 East 10th Street, applied for the façade grant program to replace the overhead garage doors of the property. His application was accepted, and the work has been completed.

Leppink moved and Huttinga seconded to approve the façade grant in the amount of \$5,000 to Roger Betten. Motion carried.

147 North Street

At the November meeting, Interim Manager, Chief Dood, was asked to get an appraisal on said property. The property's appraisal came back at \$36,000. The property is currently listed at \$46,000. Discussion took place on factoring in the cost of demolition if purchasing is decided. A reminder was given that the property might not become available again any time soon. It was decided to table the discussion until January's meeting.

The next meeting is set for Thursday, January 24, 2019 at 7:00 P.M.

Huttinga moved and Mckenna seconded to adjourn meeting at 7:42 P.M.

Respectfully submitted,

Melissa King
Village Clerk

The Village of Lakeview is an equal opportunity employer and provider.