

**VILLAGE OF LAKEVIEW**  
**DDA Meeting Minutes**  
**December 15, 2020**

Jonaitis called the meeting to order at 6:00 p.m.

**Members Present:** Ed Jonaitis via zoom, Ranny Leppink via zoom, Greg Mckenna, Paul Mesman, Kevin Griffith, Bill Helmer, Steve Case and Raymi Sunabe.

**Members Absent:** Barb Huttinga

**Also Present:** Village Manager, Darin K. Dood, and Melissa King.

**Public comments:** None

Case moved and Sunabe seconded to approve the agenda as amended. Motion carried.

Helmer moved and Griffith seconded to approve the minutes from October 20, 2020 as presented. Motion carried.

#### Review of Cash Balance

Manager Dood stated the DDA fund balance as of 12/15/20 is \$68,474.98. We will have approximately \$144,000.00 moving forward once we receive the TIFA payments for the year. After the Pocket Park loan and the new building contribution, along with the yearly bills, we will have approximately \$80,000 towards next FY projects.

#### Façade Grant

We have received three (3) façade grant applications. Lakeview Dental Associates, Lakeview Veterinary Clinic and Lakeview Community Center. All of the façade grants meet the criteria. The Veterinary Clinic added landscaping in their grant application. The DDA members felt the landscaping should be considered. It was questioned if a tax-exempt entity should be eligible for a façade grant. Manager Dood stated there is nothing in DDA rules that says they can't apply for the grant.

Leppink moved and Sunabe seconded to approve the three (3) grant applications presented to DDA.

#### Dock Signage

PromoQuip is designing a sign that you can read from the lake side as well as the street side. He will start working on the sign in the next few weeks and the sign will be up prior to the spring season.

#### CIP Items

Items that we previously talked about moving forward on were the T's (or possibly an L, along with cleats) on the docks, a bathroom on the Bollinger's property, remodeling the bathroom at Lakeside park and lighting along Lake Drive.

Docks with rental slips off from the Bollinger's lot were part of the conversation. It was suggested we rent the property to a private individual (along with rules) who would install docks and manage the dock slips. Manager Dood will reach out to other communities and research this. See how dock rentals are handled in other areas.

It was questioned whether we could place bathrooms on the outside walls of the new Village Hall. It is an option we could look at.

A decision was made to put the docks and the Lakeside park bathroom into the CIP for this year, leaving the lighting along Lake Drive on hold in case we want to allocate those funds into a bathroom for the Bollinger's lot or a bathroom along the exterior of the new Village Hall building. The DDA would like to see prints drawn up for the buildings and estimates in place for the lighting along Lake drive should funds become available.

#### Covid Relief

Different ways to help the local businesses were discussed. Ultimately the best thing a DDA can do to help businesses is promote local shopping and do everything possible to draw people to the community. Manager Dood will put a letter out to the community encouraging people to shop local and help our businesses during this pandemic. He will also check with other communities to see how they are helping their small business community.

Helmer moved and Mesman seconded to adjourn meeting at 7:08 P.M. Motion carried.

Respectfully submitted,

Melissa King  
Village Clerk