

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
DRAFT
July 12, 2022**

President Griffith called the meeting to order at 7:00 p.m.

Members Present: Emily Griffith, Lane Leppink, Greg Saxton, Dominic Trevino, Chris Fryover, and Jyll Mitchell.

Members Absent: Kate Behrenwald

Also Present: Manager & Chief, Darin Dood, Lieutenant Bill Russell, Officer Tarrant, OIC Scott Smith and Clerk Melissa King.

AGENDA APPROVAL: Saxton moved and Fryover seconded to approve the agenda as amended. Item b. under New Business will be added to go into closed session for property discussion. Motion carried.

PUBLIC COMMENTS: Kathy Bresnahan from Trufant introduced herself. She is running for Board of Commissioners.

STANDING ITEMS

Saxton moved and Trevino seconded to approve the Meeting Minutes from June 14, 2022 as presented. Motion carried.

Saxton moved and Fryover seconded to approve the June bills in the amount of \$108,950.99 as presented. Motion carried.

REPORTS

Lieutenant Russell reviewed his report. Nothing was added.

Supervisor Bucholtz's report was presented by Manager Dood. He thanked the DPW for a job well done during Summerfest. Manager Dood found out that we could request 20 rollaway carts, plus a dumpster, free of charge through Republic Service for the festival.

OIC Smith mentioned everything is going smooth in the Lab. The DPW are learning a lot having Amanda from MRWA working with them. Manager Dood is working with MRWA on updating our Well Head Protection Act. MRWA will do this for us free of charge.

Manager Dood added we were not chosen for the CDBG through the MEDC. He had a meeting with Prein & Newhof to explore options for financing infrastructure. Our other option is to bond

it out. Because we recently completed a water/sewer rate study, we have a lot of the information that would be needed for financing.

Manager Dood also had a meeting with Redstone regarding Tamarack meadows. More information will become available after the Planning Commission meeting scheduled for Tuesday, July 19.

There is an easement on Seventh Street between Sunshine Church and 802 Washington that the church would like to utilize. The church would like to put a drive in so they can add parking at the back of the church. We are able to write a license of use for them so they are able to use this property. At any time, this license can be revoked.

Manager Dood filled out an application with the Fred and Lena Meijer Foundation in regards to the Tamarack Trail. We should hear more on this in the next few weeks. Manager Dood is going to pursue the second round of ARPA money from the County to put towards the Tamarack Trail.

BUSINESS

Resolution

A resolution of heart-felt appreciation honoring Lou and Dallas Lincoln was presented by president Griffith. This resolution thanked the Lincoln's for their service to Music in the Park for over 25 years. On behalf of the people of Lakeview we thank you for your continued support and commitment to the Lakeview Community. Saxton moved and Trevino seconded to approve the resolution. Motion carried.

Property

Fryover moved and Trevino seconded to move into closed session at 7:31 pm. Motion carried. Leppink moved and Saxton seconded to reconvene meeting at 7:47 pm. Motion carried.

Leppink moved and Fryover seconded to accept the offer presented for \$70,000 on lots 24 and 25 on Lakeview Drive and allow the Village Manager to sign all required documents with regard to this sale. Motion carried.

Trevino moved and Saxton seconded to adjourn meeting at 7:49 PM. Motion carried.

Police Report – 40 complaints, 6 ticket, 36 verbal warnings, 32 traffic stops, 9 liquor inspections, 160 property inspections and 2 arrests.

Respectfully submitted,

Melissa King
Village Clerk

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