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**VILLAGE OF LAKEVIEW
DDA Meeting Minutes
August 16, 2018**

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

Members Present: Tom Smith, Ransom Leppink, Edward Jonaitis, Greg Mckenna, Ed Winter, and Paul Mesman.

Members Absent: Kevin Griffith, Raymi Sunabe, and Barb Huttinga.

Also Present: Shay Gallagher, Missy King

Winter moved and Smith seconded to approve agenda as amended.
Motion carried.

Leppink moved and Winter seconded to approve minutes from July 12, 2018.
Motion carried.

Public comments: None

New Business:

Façade Grant Application – 150 E. Tenth St.

Winter moved and Mesman seconded to approve façade grant application for 150 E. Tenth Street. Motion carried.

Village Manager Gallagher will leave façade grant open at this time.

Pier/Dock Additions

It was decided the first of the docks to be installed are the Alley Dock and Mckenna's Dock. The Alley Dock would be altered to have a T shape for fishing purposes. Manager Gallagher will investigate grants available for lakeshore activities. The DDA discussed the need for a boat launch on Village property.

Winter moved and Mesman seconded to allow Manager Gallagher to get engineer estimates and cost proposals for the project. Motion carried.

CASAIR – Downtown Wi-Fi

The Internet will be run out of the Village office to the downtown area. The speed will be increased to handle additional usage. Accessibility at Lakeside will not be an issue because of the current set up. There will be nominal cost increase because of the contract we hold with CASAIR on the water tower.

Digital Sign

Research shows in order to place a digital sign at the M-46 corridor the Village must own the property. One avenue around this is to purchase a grandfathered permit. These, however, are costly. Manager Gallagher will continue to explore the sign possibilities. At this time Manager Gallagher has reached out to Tom Marshall about the existing billboard on M-46. He is going through the process to have the sign permitted.

Sidewalk Addition Tenth Street to M-46

DDA agrees that now is a good time to have Manager Gallagher get cost proposals for the sidewalk addition along S. Lincoln from Tenth Street to M-46. The project would then be able to start next Spring 2019.

The DDA discussed the dredging of Tamarack Lake. Manager Gallagher has agreed to contact other municipalities that have done similar projects. It was mentioned that we should communicate with the Lake Board on these projects.

The next meeting is set for Thursday, October 11, 2018 at 7:00 P.M. unless the need to meet earlier arises.

Winter moved and Smith seconded to adjourn meeting at 7:26 P.M.

Respectfully submitted,

Missy King
Village Clerk

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