

Meeting called to order by Chairperson Kellie Flaherty at 4:20 p.m.

Members present: Kellie Flaherty, Len Manning

Members absent: Aimee Newbauer

No public comments.

Discussion and possible action on Village owned Park maintenance for summer. Committee Chair Kellie Flaherty shared if anyone has any updated publications they would like displayed at the park in the kiosk, to contact Aimee Newbauer as she has the key.

Discussion and possible action on replacing ball field fence. Director of Public works, David Patterson, received an estimate from Cyclone Fence to replace the outfield fence at \$7,000.00. Motion by Len Manning to have Director of Public Works, David Patterson, get an official bid from Cyclone Fence and put together a bid from the village to replace the ball park fence. Second by Kellie Flaherty. All in Favor. Carried.

Discussion and possible action on playground equipment. Committee Chair Kellie Flaherty noted she has been in contact with the playground equipment company and would like to replace the small red playground equipment in Pine Park. Motion by Kellie Flaherty to recommend to the Village board to replace the red playground equipment in Pine Park. Second by Len Manning. All in Favor. Carried.

Discussion and possible action Village boat landings. Motion by Len Manning to have Director of Public Works, David Patterson, get updated bids for repairing the boat landings at Town Bay and Highway 46. Second by Kellie Flaherty. All in Favor. Carried.

Discussion and possible action on egg oiling process. Committee Chair, Kellie Flaherty, noted Aimee Newbauer is in charge this year and will coordinate with her for the egg oiling process for this spring.

Motion by Kellie Flaherty to adjourn. Seconded by Len Manning. Carried. 4:33 p.m.

Amy VanDeBrake, Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer