

Meeting called to order by Chairperson Kellie Flaherty at 5:00 p.m.

Members present: Kellie Flaherty, Jena Paquette, Gary Johnson.

Others present: David Patterson.

No public comments.

Update on June Berry Park projects. The Village Director of Public Works, David Patterson was in attendance. The new flowerbed is almost finished and new maple trees have been planted.

Discussion and possible action on installing steps to new docks at the Balsam Lake Beach. The Homeowners Association purchased two new docks for the Balsam Lake Beach. It was noted upon final installation of the new docks, the steps from the docks to Mill Street are in poor condition. DPW, David Patterson attained a bid from Pro-Lawn to replace the steps near the docks. The total material and labor estimate for the project was \$5889.00. It was noted funds to pay for the project could be utilized out of the Parks Capital Improvement Outlay account for docks and Water Recreation Capital Improvements Outlay account. **Motion by Jena Paquette to recommend to the Village Board hiring Pro-Lawn to remove and replace the steps to docks for \$5889.00 with \$2,944.00 being expensed from the Parks Capital Improvement-Docks Outlay Account and \$2,945.00 being expensed from the Water Recreation Capital Improvements Outlay Account. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding Soderlund's Wood Mill bid for tree in Pine Park. Soderlund's Wood Mill quoted the Village \$7,500.00 for the original project design. They also stated a basic tree carving on average would be \$3,500.00. It was noted there is a budget shortfall. **Motion by Jena Paquette to table agenda item until next meeting. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding Pine Park pavilion roof. There was some damage to the Pine Park Pavilion and well houses from the storm in July 2023. The insurance company stated on the late reported damage, any claim reported 180 days after the loss is covered at actual cash value so while the Village can make the claim for damages, the Village would not be paid the full replacement cost of the repairs. **Motion by Jena Paquette to recommend to the Board attaining two bids for the replacement of the Pavilion Roof and Well House Roofs in Pine Park. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding playground equipment. It has been discussed there is community interest in replacing the smaller red playground equipment at Pine Park. The committee looked through playground equipment catalogs and discussed different options for replacing the playground equipment. They also made notes to look into additional cost items such as benches, edging, and rubber mulch. **Motion by Jena Paquette to recommend Kellie Flaherty attain pricing from GameTime on three different playground units for the Board to review and select their favorite option at the July 1st, 2024 Village Board Meeting. Second by Gary Johnson. All in Favor. Carried.**

Motion by Jena Paquette to adjourn. Seconded by Gary Johnson. Carried. 5:32 p.m.

Amy VanDeBrake, Clerk Treasurer