

7. Unfinished Business

- a. Ball Field Parking Project: Latham would like to see option A done. Lessen mowing for DPW, people getting stuck in the spring, and be the most beneficial in parking areas. Motion made by Wright to approve option A from Deans quote. Seconded by Merritt. Motion Carried.
- b. Bids for 25 Lake St: Discussion on both bids that were received and if it benefits the Village to hold on to this land. Motion made by Christensen to accept the Noordhoek Bid for 25 Lake St. Seconded by Merritt. Motion Carried.
- c. Park: Horseshoe pits update: The horseshoe pits have not been played in years. Chamber did maintenance on them and they are overgrown again. Parks and Rec Committee will meet and brainstorm ideas of what to do in that area.

8. New Business

- a. Master Plan Review: Discussion on Master Plan and how council would like to see Planning Commission move forward and the need for more Planning Commission members.
- ~~b. Discussion on Apartments on Lake Street.~~
- c. Oak and 6th Street Drain Quote: Motion made by Helton to move forward and accept the quote from Deans on the Oak/6th Street drain project. Seconded by Wright. Motion Carried.
- d. Motion to approve Ordinance 2022-08: Motion made by Merritt to approve Ordinance 2022-08. Seconded by Wright. Motion Carried.
- e. Motion to approve MML Membership Renewal: Motion made by Wright to approve MML Membership Renewal. Seconded by Latham. Motion Carried.
- f. Review of Summary from Vredevelde Haefner: Book work is caught up and staff will now be able to handle reconciliations of bank statements. Prep for Audit is now happening.
- g. Motion to Approve Merritt Gazebo Reservation for 9/11/2022: Motion made by Helton to approve Gazebo Reservation. Seconded by Wright. Motion Carried.
- h. Tennis Court Quote: Quote for \$1,750 will clean surface of court, apply hot rubber crack fill, apply asphalt sealant, and paint lines. Motion made by Wright to move forward and accept the quote from Dexter Asphalt Maintenance. Seconded by Doerr. Motion Carried.
- i. Roof Quote: Discussion on roof repair. Total bill of \$403,861 that would be split with Nelson Township. If the council has any questions about the project they can be emailed to the clerk. A Building Committee meeting will be set up.

9. Public Comment (Limited to 3 minutes per person): Public Comment opened at 7:43. No Comments. Public Comment closed at 7:44.

10. Council Comment:

Christensen was wondering about cemetery sexton. Doerr updated that he is currently following contract.

Latham asked about previously tabled gym equipment reimbursement asked for by Kevin Boluyt. Motion made by Christensen to deny reimbursement. Seconded by Wright. Motion Carried.

Merritt has old film from 4th of July Celebrations from 1955 and 1958 in the museum for people to view.

11. Adjournment: Motion made by Wright to adjourn. Seconded by Helton. Meeting Adjourned at 7:49

Next Meeting Is September 19, 2022

Minutes Submitted by:
Donna Westerbrink
Village Clerk