



## REVISED - COMMUNITY LIFE, INFRASTRUCTURE AND PUBLIC PROPERTY (CLIPP) COMMITTEE MEETING MINUTES

September 06, 2023 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

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### 1. CALL MEETING TO ORDER

*Committee Chairperson Chris Eiden called the meeting to order at 6 p.m.*

#### A. Pledge of Allegiance

*Those in attendance recited the Pledge of Allegiance.*

#### B. Roll Call

**PRESENT** – Trustee Chris Eiden, Trustee Kelly Coyle, Pat Kilsdonk, Trenton Karch, Ryan Leff

**STAFF PRESENT** – Community Development Director Peter Wegner, Police Chief Terry McHugh, Fire Chief Theresa O'Brien and Clerk Jennifer Poyer

**GUESTS** – Gary Goytowski, Lavonne Goytowski

### 2. PUBLIC COMMENT

*No public comment.*

### 3. APPROVAL OF MINUTES

C. Approval of the August 7, 2023 CLIPP Committee Meeting Minutes

*Motion by Kilsdonk/Coyle to approve the August 7, 2023 CLIPP Committee Meeting Minutes as presented. Motion carried by voice vote. 5:0.*

### 4. REPORTS AND DISCUSSIONS

D. Police Chief Report

E. Fire Chief Report

F. Community Development Director Report

G. Finance Report

H. Complaint Log

### 5. NEW BUSINESS

I. Replacement or Repair of Fire Department Car 2 (2006 Chevy 2500)

*NO ACTION TAKEN.*

J. Discuss and Consider: Purchase of Fire Extinguisher Training System and Creation of Training Program for Local Businesses and Residents

*Motion by Coyle/Kilsdonk to forward this item for the Purchase of Fire Extinguisher Training System and the Creation of Training Program for Local Businesses and Residents to the Village Board for approval. Motion carried by voice vote. 5:0.*

K. Discuss and Consider: Social Media Policy

*NO ACTION TAKEN.*

L. Discuss and Consider: Chapter 218 Building Code Clarification and Revision

MINUTES PREPARED BY JENNIFER POYER

APPROVED BY CLIPP COMMITTEE: October 2, 2023

APPROVED CLIPP MEETING MINUTES

SEPTEMBER 6, 2023

*Motion by Karch/Coyle to forward Chapter 218 Code Clarification and Revision with recommended changes to #7 to the Village Board. Motion passes by voice vote. 5:0.*

**6. OLD BUSINESS**

M. Continued Discussion on Citizen Concerns for Kowalski Road Traffic

*NO ACTION TAKEN.*

N. Discuss and Consider: Guide to Naming Public Parks & Facilities

*Motion by Coyle/Seconded by Discussion to forward the Guide to Naming Public Parks & Facilities to the Village Board for consideration of approval. Motion carried by voice vote. 5:0.*

O. Discuss and Consider: Updated Park Procedures and Usage for Park Shelter Rentals

*Motion by Karch/Coyle to move the proposed third page to the first page, strike out Monday – Friday on line A and then send the revised Park Procedures and Usage for Park Shelter Rentals to the Village Board for approval. Motion carried by voice vote. 5:0.*

P. Discuss and Consider: Updated Procedures and Usage for Community Room Rentals

*Motion by Coyle/Leff to approve the Community Room Rental Agreement with the following changes: Page 1 is moved to Page 3, Agree is changed to Agreement, the start time is indicated on item A. and item O. will be changed to read "The building must be vacated by 12:30 a.m." Motion carried by voice vote. 5:0.*

Q. Discuss and Consider: Roof Repairs

*NO ACTION TAKEN.*

**7. NEXT MEETING:** October 2, 2023.

**8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

*Building code permitting conflicts.*

**9. ADJOURNMENT**

*Motion by Coyle/Karch to adjourn the September 6, 2023 CLIPP Committee Meeting. Motion carried by voice vote. 5:0.*

*Meeting adjourned at 8:12 p.m.*