

Date/Time: Monday, July 8, 2024 (5:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

**ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call.
  - a. **The meeting was called to order by Dave Dillenburg at 5:03pm. Roll Call: Dave Dillenburg, Dave Baranczyk, Vanya Koepke, Don Dahlstrom, Ron Hieronimczak, James Kubalak Present, Dan DeRuyter arrived at 5:06.**
  - b. **Kevin Gannon was excused.**
3. Approval of the Minutes – June 10<sup>th</sup>, 2024
  - a. **Motion by Dave Dillenburg, second by Don Dahlstrom, All in Favor, Motion Carried.**
4. Public comments on non-agenda items.

**Mike King, John Bodwin and Mark VandenHouten from Polo Point inquired about future tree removal, stump removal and budgeting from the Village for ash tree removal and replacing in the subdivision.**

**ACTION ITEMS**

5. DISCUSSION AND ACTION – Review and Discuss Request to Change Wyldberrry Way from a Private Road Status to a Public Right of Way.
  - a. **Committee made a motion to open the floor to the public - Motion by Dave Dillenburg, second by Dan DeRuyter, all in favor. Motion carried.**
  - b. **Barry Weinbrenner Presented the current plan for the Wyldberrry Way to move to a HOA and move the common area along with a perpetual easement to the Village to move the roadway to a public street**
  - c. **The committee discussed with Mr. Weinbrenner about snow plowing, future utility and street construction, narrow Right of Way concerns and having all 21 current homeowners sign agreement.**
  - d. **Motion to move back into normal session- Motion by Dave Dillenburg, second by Dan Deruyter, all in favor. Motion carried.**
  - e. **The committee discussed concerns and possible conditions to place onto effect if roadway would become a public right of way.**
  - f. **Motion to approve accepting Wyldberrry Way as a Public Road with the following conditions;**
    1. **Village is not responsible for damage as a result of snow removal.**
    2. **Village will not remove snow from road, plowing only/**
    3. **Must develop a 12' easement in perpetuity for the east side of the roadway.**
  - g. **Motion by Vanya Koepke, second by Don Dahlstrom, all in favor. Motion carried.**
6. UPDATE – Director and Activity Reports
  - a. **Director of Public Works and Utilities, Jerry Lancelle, updated the committee on various projects and current operations.**
7. **ADJOURNMENT**
  - a. **Motion by Ron Hieronimczak, second by Don Dahlstrom, All in favor. Motion carried. Meeting adjourned at 6:25pm.**