

**Downtown Development Authority  
Minutes of the Regular Meeting  
June 3, 2022**

Meeting called to order at 7:30 am by Kathy Westervelt.

Members present: Sue Bare, Kelly Cornford, Victoria Devereaux, John Gerber, Pam Ginderske, Joe Kline, Kathy Westervelt, Lorie Willie and Karen Wood.

Members absent: None.

Others Present: Hartmann Aue and Richard Hoerner.

There were two adjustments to the agenda to add New Business B. July and September meetings and to remove B. Lights under Old Business.

Motion by Gerber, second by Ginderske to accept the adjustment to the agenda. Motion carried.

Motion by Ginderske, second by Bare to approve the payment of claims. Motion carried.

Motion by Kline, second by Gerber to approve the May 6, 2022, Downtown Development Authority Minutes as presented. Motion carried.

Parks and Recreation, Planning Commission and Village Council minutes were accepted and filed.

The discussion of a kayak launch to be placed in Lumberjack Park was held. The cost of the kayak launch is \$44,982.50, and The State Bank has committed \$10,000 towards the launch. Having a kayak launch on the river would bring more people to town and the businesses in the DDA would benefit.

Motion by Kline, second by Willie to purchase a kayak launch in the amount of \$44,482.50 to be placed in Lumberjack Park. Motion carried.

The DPW crew has working on the Kiosk in town which was in much need of repair. The signage on the Kiosk is also in need of repair. Dan Hauman is working on a 27' x 86' sign. Approve \$750 towards the signage as we await the quote.

Motion by Gerber, second by Ginderske to approve the purchase of new signage for the Kiosk from Dan Hauman for up to \$750. Motion carried.

Downtown could use a couple more planters like the ones purchased last year from Faber's. Prices have gone up since they were last purchased at \$50, but two more would spruce the area up.

Motion by Bare, second by Wood to purchase two more planters from Faber's for downtown. Motion carried.

Both the July and September DDA meetings fall on the Friday prior to the July 4<sup>th</sup> and Labor Day weekends. With vacations happening would members want to cancel or move the meetings.

Motion by Kline, second by Bare to cancel the July and September DDA meetings. Motion carried.

During Public Comment it was mentioned to give Jim Delemeester a key to the village for dedication and service to the Village and the DDA.

Motion by Kline, second by Ginderske to adjourn the meeting at 7:50 am. Motion carried.

Respectfully,



Hartmann Aue