



Public Works Committee Minutes
Wednesday, May 27, 2020 at 4:00 pm
Klode Beach

I. Call to Order and Roll Call:

Meeting was called to order at 4:00.

Present: Trustee Serebin, Tom Kindschi, Jay Miller

Also Present: John Edlebeck – Public Works Director, Paul Boening – Village Manager, Tim Blakeslee – Assistant Village Manager, Spencer Charczuk – Staff Engineer.

Absent: Trustee Buckley, Trustee Davis

II. Review and Approve minutes of February 25, 2020 Public Works Committee Meeting:

Trustee Serebin moved to approve the minutes of the February 25, 2020 Public Works Committee Meeting. Tom Kindschi seconded. Motion passed 3-0.

III. Review and Possible Recommendation – Klode Beach Erosion Restoration Plan (attachments: Klode Beach Erosion Repair memo dated August 12, 1997 and 2010 photos)

Public Works Director Edlebeck summarized the history of the Klode Park beach and the current state of the erosion at the beach. The group viewed the damage to the beach in-person. Edlebeck noted that himself and Assistant Village Manager Blakeslee are working with FEMA on a restoration grant. There was a discussion of repair/improvement options and estimated costs. There was a discussion about the competitive FEMA improvement grant program as well. Discussion on trying to schedule another Public Works Committee meeting soon to be able to discuss the potential options.

IV. Next scheduled meeting – to be determined

V. Adjournment Trustee Serebin moved to adjourn at 5:21 pm. Tom Kindschi seconded. Motion passed 3-0.