

Village of Wayne Lakes
SPECIAL COUNCIL MEETING
Village Office Building
1052 Main Drive
January 23, 2024

Mayor Linda Clark called the meeting to order at 6:35 PM. Roll call was taken, members present: John Swindler, Johna Wathen, Susan Hyatt, Robert Ewry and Jacob Butsch. Fiscal Officer Diana Pethtel also present. No visitors were present.

Agenda: Hyatt motioned to approve the agenda, Swindler seconded. All present voted yea.

Requests for Council Approval:

- Have V-gates constructed and installed around the various lake drainage systems to stop debris from going into the drains. Hyatt motioned to approve the construction and installation of the v-gates at \$25/hr. Total project not to exceed \$4,500 without prior council approval. Swindler seconded. All present voted yea.
- Excavation of five lakes (Cherokee, Mohawk, Iroquois, Ess, and Navajo).
 - Cherokee drain entry to Mohawk - needs about 20 feet cleaned out and hauled away. Approximate cost is \$900.
 - Iroquois Lake at the area by the basin needs cleaned out going into creek. Approximate cost is \$900 including hauling away debris.
 - Ess Lake drain tile to Navajo, needs cleaned out on the Navajo side, trees to be removed, and debris hauled away. Approximate cost is \$3,600.
 - Total cost of all 5 lakes not to exceed \$5,400 without prior council approval.
 - Butsch motioned to approve the project, Swindler seconded. All present voted yea.
- Public Property Upgrades: Improve access to the public areas including upgrades to the boat ramps. Nine boat ramps (Algonquin, Cherokee, Mohawk, Chippewa, Minnetonka, Navajo, Pontiac, Winnebago, Seneca) with 1 load of #3 limestone for each ramp/parking area. Estimated cost of \$5,400. Total cost not to exceed estimate without prior council approval. Swindler motioned to approve the project and Hyatt seconded. All present voted yea.

Pethtel reminded everyone that Tax Exempt forms from VofWL to vendors, W-9 forms from vendors, and quotes are required to create purchase orders. POs need to be created before any work begins.

Swindler motioned to adjourn the meeting, Hyatt seconded. All present voted yea.

Meeting adjourned at 7:15 PM.

Respectfully submitted,



Diana Pethtel
Fiscal Officer