

Village of Fife Lake Downtown Development Authority
Meeting Minutes
July 20, 2021

Meeting called to order at 6:37 pm

Roll Call: Present: Tornow, Smith, Forwerck, Prebo, McGough,
Absent: Magee, Patrick

Approval of Agenda: Additions to the agenda under new business will be Chamber 4th donation and US 131 Corridor

Approval of Minutes- May 18, 2021: Motion made by Benke to approve the 5/18/21 minutes as presented, seconded by Smith **Motion carried** with all yeas

Guest: none

Communication: A thank you note was sent from the Historical Society and read aloud to the members.

Public Comment: none

Treasurers Report: Benke went over the handouts. She discussed the checks paid out and the deposits made.

New Business

Website: This issue is already taken care of.

Old Business

Sidewalk update: Anlaan's final payment has been paid. There was discussion on how to keep snowmobilers off the sidewalk. Smith will check into ideas to keep snowmobilers on the road

Annual Report: This is being looked into.

Bulletin Board: Tornow is working on this. Hoping to be up in September.

Streetlights: Several streetlights bases are damaged. Several bases are different. Forwerck would like to know where the village is getting the new bases. All the bases may need to be replaced in the future due to snow blowing.

Movies in the Park: Benke talked to Deike about it. There were concerns about licensing. Benke talked to the library about possibly having them doing it. It is being checked into. It was discussed to possibly have it at the library or on the library grounds

Tiff Review: It was discussed to have a meeting with the business owners sometime in the fall.

Chamber's 4th of July Donation: Forwerck made a motion to approve \$2000.00 for the deputy and the fireworks motion seconded by Smith. Motion rescinded

Motion made by Benke to pay the Chamber of Commerce \$2000,00 for fireworks and \$500.00 for police protection which was in the budget. Motion seconded by Tornow. **Roll call:** Benke-Y, Tornow-Y, Forwerck-Y, McGough-Y Prebo-Y, and Smith-Y. **Motion carried**

US 131 Association: Motion made by Forwerck to pay the village \$500.00 for the dues with the stipulation that the DDA gets a report from the US 131 meetings. Motion seconded by Smith.

Roll call: Smith-Y, Prebo-Y, McGough-Y, Benke-Y, Forwerck-Y, Tornow-Y. **Motion carried**

Public Comment: none

Board Comments: Benke is happy to have the sand at the beach. She discussed putting Moby mats on the beach to make the area handicap accessible and have picnic tables that are handicap accessible.

Prebo would like to get lights for the tree in the park. The lights on the tree are bad.

Motion to adjourn: Motion made by Tornow and seconded by Prebo at 7:52 pm

Respectfully Submitted

Marcia Eby