

Village of Fife Lake Downtown Development Authority  
Meeting Minutes  
March 2, 2021

Meeting called to order at 6:32pm

**Roll Call:** Present: Benke, Smith, Patrick, Forwerck, Magee, Prebo, Tornow, and McGough  
Absent none

**Approval of Agenda:** Motion made by Patrick to approve the agenda as presented, seconded by Benke. **Motion carried** with all yeas

**Approval of Minutes:** Motion made by Patrick seconded by Prebo to approve the Minutes of January 19, 2021 as presented. **Motion carried** with all yeas

**Guest:** none

**Communication:** the communication pertains to tonight topic.

**Treasurers Report:** The treasurers report was handed out.

**New Business**

**Old Business**

**Sidewalk update:** It was discussed among Chambers members about the ongoing bill with Anlaan and Gosling. The dispute about the cut electrical wire while doing the sidewalk project between Gosling and Anlaan.

Motion made by Forwerck to resend the motion that was made last meeting to deduct the Brown electrical bill in half from Gosling and Anlaan. Motion seconded by Benke. **Roll call:** Prebo-Y, Tornow-Y, Patrick-Y, Benke-Y, McGough-N, Forwerck-Y, Mcgee-Y, and Smith-Y. **Motion carried.**

Forwerck made a motion to pay Gosling in full \$1309.00 that is owed to them. Motion seconded by Patrick. **Roll Call:** Prebo-Y, Tornow-Y, Patrick-Y, Benke-Y, Tornow-Y, Magee-Y, McGough-N, and Smith-Y. **Motion carried.**

Forwerck made a motion to pay Anlaan in two checks. To pay them \$9726.22 in the first check and to hold \$2000.00 until the punch list is completed. Motion seconded by Patrick. **Roll call:** Benke-Y, Tornow-Y, McGough-N, Forwerck-Y, Magee-Y, Prebo-N, Patrick-Y, and Smith-Y  
Forwerck and Magee joined the meeting by phone and left the meeting after 7:20pm.

Benke said that she spent money on an ink cartridge for the printer and office supplies for \$95.46. Motion made by McGough to approve \$95.46 for office supplies, seconded by Patrick.

**Roll Call:** Benke-Y, Patrick-Y, McGough-Y, Tornow-Y, Prebo-Y, and Smith-Y. **Motion carried.**

**Annual Report:** tabled

**Bulletin Board** tabled

**Public Comment:** Cal Benke said that he was glad this sidewalk issue was resolved.

**Board Comments:** There was discussion among the board about the next big project. There was discussion on what can be done to keep snowmobiles off the sidewalks. McGough asked if the budget could be approved tonight. Motion made by Patrick to approve the DDA Budget as

presented seconded by McGough. **Roll call:** Prebo-Y, Patrick-Y, Benke-Y, Tornow-Y, McGough-Y, and Smith-Y. **Motion carried.**

**Motion to adjourn:** Motion made by McGough to adjourn at 7:27pm

Respectfully Submitted  
Marcia Eby