

Virtual SOM Minutes
6:30 PM Tuesday, December 15th, 2020



Roll Call | Board Attendees | President Roger Mellem, Trustee #1 Paul Schroeder, Trustee #2 Rick Cermak, Constable Kristin Wright, Treasurer Robert O'Brien, Clerk Dori Panthofer

Public Attendees | Karen Horwitz (3733 Lighthouse Dr)

Call to Order | Upon successful virtual joining of all Board Members, President Roger Mellem called the meeting to order at 6:36 PM.

Test Zoom for January 11th, 2021 meeting | 6 Board members attended, test complete.

Zoom subscription | Motion to approve a monthly subscription to Zoom, which can be cancelled at any time, made by Constable Wright and seconded by Trustee Cermak.

Roll call vote: Trustee Cermak: Yes
Trustee Schroeder: Yes
Constable Wright: Yes
President Mellem: Did not vote.
Motion approved at 6:40 PM.

December 2020 Accounts Payable | Motion to approve the December 2020 Accounts Payable in the amount of \$11,785.34 made by Trustee Schroeder and seconded by Trustee Cermak. **Roll call vote:** Trustee Cermak: Yes

Trustee Schroeder: Yes
Constable Wright: Yes
President Mellem: Did not vote.
Motion approved at 6:42 PM

Trustee #2 Water & Wastewater Trustee Update | Lakefront Erosion and Lighthouse Drive Stormwater Management. The Reesman Company backed out. Reliable Property Services submitted bids for the following 2 projects: 1) Proposal #125038 - Lakefront restoration to mitigate immediate safety hazards on public land and 2) Proposal #125040 - Restoration of the Lighthouse Drive stormwater catch basin.

Motion to approve the following two proposals made by Trustee Schroeder and seconded by Constable Wright:

1. Reliable Property Services Proposal #125038 dated December 14th in the amount of \$1,375 to complete the scope of work outlined in the proposal related immediate safety hazards on public land resulting from erosion.
2. Upon correction of the street name from Wind Point Road to Lighthouse Drive, Reliable Property Services Proposal #125040 dated December 14th in the amount of \$2,370 to complete the scope of work outlined in the proposal related to repairing the stormwater catch basin.

Roll call vote: Trustee Cermak: Yes
Trustee Schroeder: Yes
Constable Wright: Yes
President Mellem: Did not vote.
Motion approved at 7:02 PM.

Adjournment

Motion to adjourn made by Trustee Cermak and seconded by Constable Wright. All in favor, none opposed. Motion passed at 7:03 PM.