

Lower Spring Lake Protection & Rehabilitation District

Dam Committee Special Meeting

June 29, 2017 Minutes

Call to order: Carol Dixon called the meeting to order at 6:59 p.m. Committee members Vicki Bradford, Bill Alveshire, Pat Zimmerman and Anne Perkell were also present. In total, 46 Lake District members in attendance.

Introduction of the Dam Committee:: Carol introduced the Dam Committee, consisting of Bill Alveshire, Vicki Bradford, Carol Dixon, Anne Perkell and Pat Zimmerman.

Minutes:

Vicki Bradford asked that everyone listens to all of the options and suggestions with an open mind, even if a personal decision has been formed regarding the path the Dam Committee should take. A motion to recess the current meeting to allow for free discussion of all ideas was made by Vicki Bradford, Corrine Yarwood seconded the motion. 44 members approved and 2 were opposed. The formal meeting went into recess at 7:01.

At 8:15 p.m. Carol called the meeting back into session and asked if the Lake District Membership was authorizing the Dam Committee to negotiate with the Village Board to make a contribution to the dam repair.

Peter Walker made a motion that communication to the Village Board by the Dam Committee should be that the Lake District is open to further discussions with the Village regarding the financing of the dam repair project. Bob Wielepski seconded. 45 members approved and 1 was opposed.

A general discussion regarding the negotiations occurred.

A number of the Lake District members would like more information regarding the timing of the repair project and actual cost estimates once the hazard rating has been finalized. Disclosure of the value of the property being purchased by the Village to facilitate the project and to lower the hazard rating was also requested.

Bill Alveshire stated that no negotiating of any donation without further discussions with the Lake District membership will occur.

A motion to adjourn at 8:25 p.m. by Jim Dixon, and seconded by Bob Wielepski occurred. The meeting was adjourned.

Respectfully submitted by Debby Bartolerio