

Village of Fife Lake  
Downtown Development Authority  
Meeting Minutes  
July 18.2023

Meeting called to order at 6:37pm

**Roll Call:** Present: Tornow, Smith, Forwerck, Hempsted, Patrick, and Rosemeier.

Absent: Magee, Prebo, and Benke.

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

**Approval for Minutes:** Changes made to the minutes of 6/20/23 are under the Historical Society Fire Barn request, the first motion was rescinded, and the second motion about amending the budget by Patrick and add an additional \$1000.00 to be donated to the Historical Society was his motion and was also rescinded. The total amount that was donated to the Historical Society was \$2000.00 which was reflected in third motion. Motion made by Patrick to approve the June 20<sup>th</sup> minutes and seconded by Roesemeier. **Motion carried** with all yeas.

**Correspondence:** Chamber chair Debbie McCool wrote a note suggesting a Gazabo for the lot east of the Upper bar. There was discussion about that idea. Smith said the owner does not want to sell. She said that the owner said that there will be nothing done to that property for at least two years.

**Guest:** none

**Public Comment:** none

**Treasurers Report:** Benke was not present to give a report.

- a. **Network Northwest Plan status:** Mathew from Networks Northwest. He gave a handout of the outline of where they are in the process. Forwerck asked if Mathew has been able to meet with the businesses in town, he said he only was able to talk with one business. As of now there has been one business with input for the TIF Plan. There was discussion on placement of future sidewalks within the DDA district. There was also discussion on building facades. Mathew said that he would be working on the final draft of the plan. Mathew requested a copy of the Bylaws.

Smith left the meeting at 7:30pm

**New Business**

**Letter of support for Fife Lake Area Planning Commission grant:** This is needed to apply for a grant for the Joint Planning Commission to do their ordinance. Motion made by Forwerck to write a letter of support to the Planning Commission, motion seconded by Patrick. **Roll call:** Forwerck-Y, Hempsted-Y, Tornow-Y, Patrick-Y, and Roesemeier-Y. **Motion carried.**

**Damaged Street Light:** The lamp in front of the old schoolhouse was hit by a car. There was discussion about some extra streetlamp in storage for the purpose of using a streetlamps base to use for the damaged streetlamp.

**Security Camera's:** Forwerck asked if placing cameras in town would have a benefit in helping with crime. Hempsted will investigate this.

**Lock for DDA Storage Barn:** The storage barn has never been locked. She felt it was time to put a lock on the shed and plans to purchase one.

**Old Business**

**Change By-Laws:** Roesemeier would like a copy of the Bylaws as she has never received a copy.

**Bulletin Board:** It's expected to be in by Labor Day. The work is ongoing.

**Clean Beach:** Tabled

**Benches- Pierce Street Park:** Tabled

**Dog Park:** Tabled

**Public Comment:** None

**Board Comments:** None

Motion made by Roesemeier and seconded by Hempsted to adjourn at 8:07pm

Respectfully Submitted

Marcia Eby