

Austin Lake Governmental Lake Board – DRAFT COPY
Meeting 4-14-11

Meeting called to order: 4:30 PM

Members Present: Ed Sackley, Patricia Crowley, John Zull, Don Mordas and Elizabeth Campbell

Additional Guests: 6 guests were in attendance

Approval of Minutes from meeting on 3-9-11 were approved by Zull and seconded by Mordas, motion passed 5 – 0.

Approval of Minutes from workshop meeting on 3-17-11 were approved by Zull and seconded by Campbell, motion passed 4 – 0 with Mordas abstaining.

Updates were provided on meetings by Mr. Sackley and Dr. Crowley with 3 attorneys regarding the proposed project. At this time they have not finalized a decision on which attorney to go with and are meeting with up to 2 more at a later time.

There was a motion to receive and accept the Austin Lake Improvement Feasibility Report from Jennifer J. Jones of Lakeshore Environmental. Motion was made by Zull and seconded by Campbell, motion passed 5 – 0.

Next we discussed the setting of a public hearing of practicability in regards to this project. Our discussion was from setting the date to what will be discussed and how we will proceed with the public hearing. It was decided that Jennifer J. Jones will make her presentation to the group first and then we will open the floor for comments and questions by the public.

Motion by Zull and second by Mordas to set the public hearing of practicability for the Austin Lake Improvement Feasibility Report for May 18th, 2011 at 6:00 PM at Portage City Hall. Motion passed 5 – 0.

Elizabeth Campbell had to leave at 5:15 pm.

More discussion followed.

ALGLB meeting was adjourned at 5:45 PM.

Respectfully Submitted by Elizabeth Campbell

