LOWELL TOWN COUNCILWork Session FEBRUARY 12, 2024

Council President Angerman called the work session of the Lowell Town Council to order on Monday, February 12, 2024, at 5:30 pm. Members present were Todd Angerman, John Alessia, Michael Gruszka, Shane Tucker, and John Yelkich. Clerk-Treasurer Jill Murr, Town Manager Craig Hendrix, Police Chief Jim Woestman, GIS Director Greg White, and Town Attorney David Westland via Zoom.

Discussions with Bluebirds Softball Representatives occurred on various locations throughout the town and the potential for partnership. The teams are outgrowing the current facilities. There was discussion on the locations, the need, lighting, and parking.

Lowell Garden Club and Clock Repair – Craig Hendrix discussed this as a possible relocation to the park on Freemont. There was discussion on moving it or is there history with its current location at the police & fire department. The repair would be approximately \$10,000.

Holtz Road Improvements and RW – There are two parcels that are needed for Right-of-Way for the school's project. The Town will acquire the property at an anticipated cost of \$2,500 per easement.

Town Hall Upgrades – Criag Hendrix discussed the Town Hall upgrades and the possible funding sources. Upgrades include conference room, kitchen, and ADA items.

Historic Board Options – There was discussion on the statutory requirements for the Historic Board. This Board has no compensation and should be made up of residents interested in historic preservation. The number of board members is currently five but could be reduced to three.

Residential TIF Resolution Discussion – Craig Hendrix noted that the overlapping taxing units will be invited to the next work session for discussion prior to the public hearing on the Residential TIF.

Chase Bank Easement – Chase dedicated the easement on Union Street to move the electric poles out of the sidewalk. This item is on the agenda for consideration this evening.

Update Projects Submitted for Grant Funding – Craig Hendrix discussed the CCMG application on Mill Street from 2 to the bridge as well as Liberty Street.

Discussion of RFP for Maintenance Building Financing – Craig Hendrix is working on the dates to complete the document.

Other topics – tractor/mower quotes will be on the agenda for the next meeting.

The work session adjourned at 7:00 pm

Todd Angerman, President

Attest.

Jill Murr, Clerk-Treasurer