

## West Lafayette Village Committees Meeting Agenda

Meeting Date: August 12, 2024 @ 5:30 PM

Call to order: Jessica Tubbs, Mayor

### Building and Property – Tim Cheney, Chairperson

- Complaint on Railroad
- Mice & Snakes
  - Would village wide trash lower the amount of garbage saved by residents in detached structures, on porches, in yards, in open garages? If it's out in the open, it's a violation but how if at all could we enforce.

### Community & Business Development – Christie Maurer, Chairperson

- Food Truck Lot (or space)
  - 1<sup>st</sup> response – Euclid (Daniel Subwick) no income but great for the city. Beer garden, bands, 2 food trucks (1 entrée, 1 dessert/complimentary food). Restrooms, parking, availability. To avoid extra costs and be ADA compliant, he suggested Burt Park (at least to start). Band stand, seating, parking, could be before football games, could be Sunday after church, but be consistent. **DO NOT PROVIDE HOOK UP.** If we would use Mint Ivy – gravel pads for trucks at minimum to prevent ruts, mud, and limited accessibility.
  - 2<sup>nd</sup> response – Tusky is in the beginning stages.
- Small Business Packet (FINE TUNE AND IMPLEMENT)
  - Grease traps?
- Precious Treasures
- Mint Ivy – Restaurant
  - Hope to be open by Sept 1
  - Working on Liquor License (applied in June)

### Community Relations – Brittany Howell, Chairperson

- Chamber of Commerce
  - Homecoming
  - Yellow Flags (First full weekend in September)
  - Halloween (last Sat in Oct)
  - Christmas in the Village (first Sat in Dec)
- WE R WL
  - School Supply Hunt
  - Community Cleanup day Sept 7<sup>th</sup> 9-noon (or dumpsters are full)

### Finance – Brittany Howell, Chairperson

- July end of month cash summary
- Investments with Saylor Wealth proposal

### Fire Dependency Board – Glenn Hill, Chairperson

### Ordinance – Jason Hursey, Chairperson

### Park Board – Christie Maurer, Chairperson

- See Food Truck – is that something we see as an option/opportunity for Parks
- Roof on Rotary Shelter

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Planning Commission (Local) – Jason Hursey, Chairperson

Planning Commission (County) – Rich Wheeler, County Representative

Public Safety – Adam Fisher, Chairperson

Public Works – Rich Wheeler, Chairperson

- Hydrologist from national weather service
- Plans from Mills for water shed
- Water & Sewer rates – increase? Or add storm sewer?

Rules – Rich Wheeler, Chairperson

Other Business

- IT - NuMSP
  - Letter sent requesting termination of contract effective September 30, 2024
- Website
  - Do we have an ETA on it going live?

Motion to Adjourn: