Meeting called to order by Chairperson Caroline Rediske at 5:00 pm.

Members present: Caroline Rediske, Kellie Flaherty, Faye Brittan Others present: Steve Rediske, Jim Duncan, Dave Patterson, Kathy Poirier, Peter Nelton

No public comments.

Discussion was held with Peter Nelton regarding donation of his house and property at 600 Main Street in the unforeseeable future. The house is over 80 years old and could be razed. The property could then be used as a park. Peter would like the land to stay in a natural state to attract birds with native plantings. A walking trail could be developed to connect with the existing walking trails. He is not interested in the property being used for public parking or commercial use. An agreement between Peter Nelton and the Village should be done so the property remains as Peter Nelton wishes.

The committee expressed their thank you for Peter Nelton's consideration to turn the property into a village park and consideration by the Village board to accept the land donation will be given.

Motion by Faye Brittan to adjourn. Seconded by Kellie Flaherty. Carried. 5:30 pm

Lori Duncan, Clerk Treasurer