

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

Members present: Caroline Rediske, Kellie Flaherty Absent: Faye Brittan

Others present: Steve Rediske, Dave Patterson, Peter Nelton

No public comments.

Discussion and possible action on lighting for Juneberry Park. Discussion was held on the type of lighting, type of light pole and installation of the pole with Peter Nelton and Dave Patterson. **Motion by Kellie Flaherty to approve up to \$1500.00 for the lighting in Juneberry Park. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion and possible action on use of Village Attorney to handle Nelton's donation of property. A contract with Peter Nelton was drawn up by Peter for review. **Motion by Kellie Flaherty to bring contract with Nelton regarding property donation to the Village Attorney to review and then bring forth to the Village board for final approval. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion and possible action on landscaping in front of Village Municipal building. Discussion was held with Peter Nelton regarding consideration of plants for landscaping. Some suggestions were hydrangea shrubs, hibiscus and flowering crab apple trees. Discussion was held on how many and where the plants would be planted. Peter Nelton will meet with Dave Patterson regarding a landscape plan and the plan would be brought to the committee at their February meeting.

Motion by Kellie Flaherty to adjourn. Seconded by Caroline Rediske. Carried. 5:30 pm

Lori Duncan, Clerk Treasurer