

Meeting called to order by Chairperson Corby Stark at 5:30 pm

Members present on roll call: Corby Stark, Kellie Flaherty, Caroline Rediske

No Public Comments.

Discussion and possible action regarding the sidewalk in front of municipal building. **Motion by Caroline Rediske to cement the space where the retaining wall was located, possibly place a bench and planters against the building. Seconded by Kellie Flaherty. All in favor. Carried.**

Discussion and possible action regarding Shop Street paving bid. A proposal was submitted by Monarch Paving in the amount of \$47,188.53. The street outlay account has a balance of \$253,600.00. **Motion by Caroline Rediske to recommend to the Village Board to approve paving Shop Street by Monarch Paving in the amount of \$47,188.53. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion and possible action regarding handicap parking space on Main Street in front of Job Center. **Motion by Kellie Flaherty to not add a handicap parking space on Main Street. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion and possible action regarding architects to hire to receive a proposal for preliminary scope of services to remodel the Municipal building. Corby Stark and Kathy Poirier will meet with Lori Duncan to compose a letter to send out to engineering firms/architects for a proposal and cost. Possible dates: Receive the proposal by March 23<sup>rd</sup> at 4:00 pm; Building/Street Committee will meet on March 23<sup>rd</sup> at 5:00 pm; bring a recommendation to the Village Board at their regular board meeting April 6<sup>th</sup>.

Motion to adjourn by Kellie Flaherty. Seconded by Caroline Rediske. Carried. 5:50 pm

Lori Duncan, Village Clerk Treasurer