

Meeting called to order by Chairperson Corby Stark at 5:00 pm

Members present on roll call: Corby Stark, Kellie Flaherty, Aimee Newbauer

Others present: Dave Patterson, John Thompson, Linda Heimstead

No Public Comments.

Discussion and possible action regarding removing a flower bed located on the north side of the municipal building and replacing the space with a cement pad and stucco replacement on the west wall. **Motion by Kellie Flaherty to bring a proposal on the cost of the cement and the cost of the stucco for the west wall to the Village Board on June 1<sup>st</sup>. Seconded by Aimee Newbauer. All in favor. Carried.**

Discussion and possible action regarding proposals from Cedar Corporation and Legend Architecture to provide architectural and engineering services on municipal building. Committee members reviewed the proposals as presented. **Motion by Kellie Flaherty to contact Cedar Corporation and Legend Architecture to attend a June 15<sup>th</sup> meeting for an interview with the committee. Seconded by Aimee Newbauer. All in favor. Carried.**

Motion to adjourn by Kellie Flaherty. Seconded by Aimee Newbauer. Carried. 5:30 pm

Lori Duncan, Village Clerk Treasurer