

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

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

No Public Comments.

Discussion and possible action regarding interviews with architects. **Motion by Corby Stark after consideration of financing a Municipal building remodeling project and since there are no funds set aside beyond the scope of the police department, the building committee will not set up interviews with the architects at this time. Seconded by Kellie Flaherty. All in favor. Carried.**

Discussion and possible action regarding the meeting room and public use. Since there is no one available to clean and sanitize the meeting room after the public uses the meeting room the committee has made the decision to halt usage of the room at this time. **Motion by Corby Stark to not open up the meeting room for public use beyond the Village and Library needs. Seconded by Kellie Flaherty. All in favor. Carried.**

Discussion and possible action regarding seeking proposals for increasing meeting room space (formally Job Center meeting room) and creating walls/doors for the police department section. Discussion was held with Dave Patterson and Eric Jorgensen regarding this item. **Motion by Kellie Flaherty to seek proposals that will entail upgrading light fixtures, carpet, removing walls, lifting ceiling, creating walls and two secure doors for the police department. 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