

Meeting called to order by Chairperson Kellie Flaherty at 8:30 am.

Members present: Kellie Flaherty, Aimee Newbauer

No public comments.

Discussion was held between Village Attorney Paul Mahler, Peter Nelton, Jim Duncan, Aimee Newbauer and Kelly Flaherty regarding the future property donation contract. Attorney Mahler will make the changes needed and submit a copy to the committee to review.

Motion by Aimee Newbauer to adjourn. Seconded by Kellie Flaherty. Carried.

Lori Duncan, Clerk Treasurer