

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: Kathy Poirier, David Patterson, Eric Jorgensen

No Public Comments.

Discussion and possible action regarding agreement with state paving State Road 46. Dave Patterson was contacted by the state paving company and they stated, in year 2025 they would be funding and conducting the pavement, of driving lanes only, from Highway 8 to Highway 35. Thus the company has put together an estimate for curb to curb for the Village to review, costing an estimated \$96,300. **Motion by Amiee Newbauer with recommendation to take the curb to curb estimate from the State Paving Company to the Village Board for further review. Second by Kellie Flaherty. All in Favor. Carried**

Discussion and possible action regarding parking on Old Courthouse Avenue. With anticipation of a new business opening on Old Courthouse Avenue, it was brought before the committee to consider making one side of the street no parking as parking on both sides of the street leave little space for vehicles to pass safely and would constrict safety vehicles from entering the roadway if they were needed. **Motion by Amiee Newbauer with recommendation to take the to the Village Board for review, to maintain the north side of Old Courthouse Avenue as parking and restrict parking on the south side of the road with no parking signs. Second by Kellie Flaherty. All in Favor. Carried**

Discussion and possible action regarding reviewing proposals from contractors to remodel police/meeting room within municipal building. Chair, Corby Stark presented the two proposals from the contractors to the committee, one from Mr. Justin Duncan and one from Mr. Chris Nelson. After much review and consideration the committee created a list of questions to discuss with the contractors and Chair, Corby Stark will present updated proposals at the next scheduled meeting. No action was taken.

Discussion and possible action regarding Linda Heimstead, Director's request to run electricity into hallway closet for light. Because it would be considered new electrical construction, this project would have to be completed by a certified electrician. **Motion by Kellie Flaherty to attain a separate bid from the police/meeting room plan, from the contractors listed above, to run new electrical down and into the hallway with installation of a light within the closet, which would be financed from the library budget. Second by Aimee Newbauer. All in favor. Carried**

Discussion and possible action regarding Linda Heimstead, Director's request to obtain quotes to remodel former police offices. The requested quotes for the new space would include new door in wall to community room that is handicapped accessible, install outlet in wall, new flooring over tile, remove carpet and install new flooring, replace baseboards, new ceiling tile to replace water damaged ones, remove the wall between the two rooms, remove the one door to the hallway and make it a wall, move electrical outlet from wall removed to another spot and add more outlets if possible, new exit sign, update shelving in the tiny space, check and clean heater/ air unit and paint room and window trim. **Motion by Kellie Flaherty to attain a separate bid from the contractor selected to construct the police/ meeting room plan with the project financed from the library's future budget. Second by Amiee Newbauer. All in favor. Carried**

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

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Village Clerk Treasurer