

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 reviewing proposals from contractors to remodel police/meeting room within municipal building. Chair, Corby Stark presented the estimates from Mr. Justin Duncan including the addition of electrical and reviewed both estimates presented to the committee. **Motion by Kellie Flaherty, to recommend to the Village Board, to hire Justin Duncan as our contractor to remodel the police/meeting room within the municipal building and project cost of \$21,736.99. Second Aimee Newbauer. On roll call: Kellie Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Motion Carried.**

Motion to adjourn by Kellie Flaherty. Seconded by Aimee Newbauer. Carried. 5:15 p.m.

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Village Clerk Treasurer