

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, Jim Duncan, Leslie Waggoner, Steve Williams

Public Comments: Jim Duncan stated that Dave Patterson should contact the building inspector regarding obtaining a building permit, if needed for the library remodel.

Discussion was held with Leslie, Polk County Museum Director regarding the possibility to install angled parking on the south or north side of Old Courthouse Avenue. Leslie Waggoner will contact the President of the museum and Corby Stark will contact Rod at the County.

Discussion was held with Steve Williams regarding reducing the speed limit on southbound Highway 46 to the four corners. **Motion by Kellie Flaherty to send a letter to the state to reduce the speed limit starting at the Village limits on Highway 46 south to the four corners. Seconded by Aimee Newbauer. All in favored. Carried.**

Discussion was held with Dave Patterson, DPW regarding a proposal from Fahrner Asphalt Sealers to apply a scrub seal on Pleasant Avenue for \$31,710.90; Pine Crest Avenue for \$7,806.70 and 150th Street (to the Village limits) for \$14,692.20 for a total of \$54,209.80. Dave confirmed that there is money in the street outlay account for this item. **Motion by Aimee Newbauer to recommend to the Village Board to approve the proposal from Fahrner Asphalt Sealers to apply a scrub seal to Pleasant Avenue, Pine Crest Avenue and 150th Street in the amount of \$54,209.80. Seconded by Kellie Flaherty. All in favor. Carried.**

Discussion was held with Lori Duncan and Linda Heimstead regarding a library renovation/expansion plan within the Municipal Building. A plan was reviewed by the committee along with a walk through the rooms. If three walls were removed from the current library rooms the library could then expand into the hallway and meeting room creating additional space for the library. Also, the kitchen area could become a study area and a small section of a hallway/closet could become a break room. **Motion by Kellie Flaherty to bring to the Village Board a possible library expansion/renovation and a recommendation to get two bids for the project. Seconded by Aimee Newbauer. All in favor. Carried.**

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

Lori Duncan, Village Clerk Treasurer