

Meeting called to order by President Kathy Poirier.

Members present on roll call: Corby Stark, Aimee Newbauer, Jamey Flaherty, Kellie Flaherty, Jim Duncan and Kathy Poirier

No Public comments.

Discussion and possibly act to approve proposal for water pilot study from engineering firms. **Motion by Amie Newbauer to hire SEH to conduct a water pilot study and necessary paperwork to complete project and funding applications as stated in their proposals. Second by Jamey Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes; Jim Duncan, yes. Carried**

Further discussion and possible action on library expansion & renovation plan. **Motion by Jamey Flaherty to rescind his main motion from the regular board meeting that took place on March 1<sup>st</sup>, 2021 reading to seek two bids on possible library expansion and renovation plans. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes; Jim Duncan, yes. Carried.** The Village Board toured and viewed the general area where the updated library expansion & renovation would take place. They also reviewed the current Village financial reports as of February 28<sup>th</sup>, 2021 and in February the Village Board allotted \$5,000 towards the original library renovation plan. Since then the scope of the project has expanded, thus the current contractor shall complete the remaining part of the project if voted on in the future. **Motion by Kellie Flaherty to get official plans drawn up for the project and bids for the Library expansion and renovation plan. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes; Jim Duncan, abstained. Carried.**

**Motion to adjourn by Jim Duncan. Seconded by Kellie Flaherty. Carried. 6:38 p.m.**

Lori Duncan, Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved minutes