

Meeting called to order by Chairperson Corby Stark at 5:00 pm

Streets and Building Committee Members present on roll call: Corby Stark, Kellie Flaherty, Aimee Newbauer

No Public Comments.

Discussion and possible action regarding request from Steve Marx to install a new street sign for Pine Crest Road as well as a dead end sign near 140 Pine Crest Road. Director of Public Works Dave Patterson reported one side of the Pine Crest Road sign is faded and there is a dead end sign at the start of Pine Crest Road. The Committee discussed and concluded that Dave Patterson will order a new Pine Crest Road sign along with his sign purchase order and they will not install a new dead end sign near 140 Pine Crest Road as there is a sign on Pine Crest stating that it is a dead end road.

Discussion and possible action regarding bid from Monarch Paving to scrub seal Pleasant Avenue. **Motion by Kellie Flaherty to recommend to the board to have the Village Crew remove the black top on an 80' section of Pleasant Avenue and hire Monarch Paving to grade and pave the 80' stretch for \$6,262.05. Second by Aimee Newbauer. All in Favor. Carried.**

Finance Committee Members present on roll call: Kathy Poirier, Jim Duncan, Corby Stark

Discussion with John Thompson and Linda Heimstead regarding the potential library renovation. Many updated renovation plans were reviewed and discussed. **Motion by Jim Duncan to have John Thompson and Linda Heimstead modify the proposed renovation plan to meet the requested changes discussed by the committee with the Finance Committee holding an additional meeting to see if funds would be available in the 2021 Budget for such renovations. Second by Kellie Flaherty. On Roll Call: Kathy Poirier, yes; Aimee Newbauer, yes; Kellie Flaherty, yes; Jim Duncan, yes; Corby Stark, yes. Carried.**

Discussion and possible action on bid received from Justin Duncan regarding a library renovation project and potential changes to the submitted building plan. **Motion by Jim Duncan to table item. Second by Kellie Flaherty. On Roll Call: Kathy Poirier, yes; Aimee Newbauer, yes; Kellie Flaherty, yes; Jim Duncan, yes; Corby Stark, yes. Carried.**

Motion to adjourn by Kellie Flaherty. Seconded by Corby Stark. Carried. 5:58 pm

Lori Duncan, Village Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer