

Meeting called to order by Chairperson Corby Stark at 5:14 pm

Members present on roll call: Corby Stark, Kellie Flaherty, Aimee Newbauer

No Public Comments.

Discussion and possible action on the condition of Pearson Road. This road is not a high priority at this time, the condition of the road is fair and the road has low traffic. **Motion by Kelly Flaherty to monitor the road condition of Pearson Road for future maintenance. Seconded by Aimee Newbauer. All in favor. Carried.**

Discussion and possible action on developing a Village owned building policy. **Motion by Kelly Flaherty to modify the current meeting room policy to include all village owned buildings. Seconded by Corby Stark. All in favor. Carried.**

Discussion and possible action on the future use of the Village meeting room and kitchen. Many questions and concerns were raised on who is able to use the meeting room and kitchen. **Motion by Kelly Flaherty to revisit the current lease agreements with the senior card player and no other groups can use the meeting room and kitchen until the policy is updated. Seconded by Aimee Newbauer. All in favor. Carried.**

Discussion and possible action regarding municipal building/ library renovation and the American Rescue Plan Act. **Motion by Corby Stark to allow the office to contact the Village attorney regarding spending the American Rescue Plan dollars towards the municipal building remodeling project. Seconded by Kelly Flaherty. All in favor. Carried.**

Discussion and possible action on upgrading the heating and air conditioning system within the municipal building. Dave has received a quote from Johnson Controls for approximately \$34,000 - \$46,000. The committee would also recommend receiving a second opinion from another company. **Motion by Aimee Newbauer to allow the office to contact the Village attorney regarding spending the American Rescue Plan dollars towards upgrading the heating and air conditioning system. Seconded by Kellie Flaherty. All in favor. Carried. Motion by Kellie Flaherty to allow Dave Patterson to receive another quote from a different company to upgrade the heating and air conditioning system. Seconded by Corby Stark. All in favor. Carried.**

Discussion and possible action on replacing sidewalk on First Avenue East. **Motion by Kelly Flaherty to approve replacing the sidewalk on First Avenue East in the amount of \$1904.00. Seconded by Aimee Newbauer. All in favor. Carried.**

Motion to adjourn by Aimee Newbauer. Seconded by Kellie Flaherty. Carried. 5:56 pm

Lori Duncan, Village Clerk Treasurer