

At 5:00 p.m. Corby Stark was sworn into office.

Meeting called to order by Chairperson Corby Stark at 5:05 pm

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

No Public Comments.

Discussion and possible action regarding street repairs. Director of Public Works, David Patterson shared with the committee one of the goals this summer is insulating water lines on Pine Crest Road to help prevent service freeze ups. Mr. Patterson is waiting for costs from the county and asphalt company on the price for chip sealing and repairing the road. Pine Crest Road was originally on the list this year to resurface, however that may change if they are able to insulate services. More information to come. Also, once the weather is nice and the roadways dry out, the Village crew will start patching roads.

Discussion and possible action regarding meeting room policy. Committee reviewed meeting room policy. No amendments were made to the policy. **Motion by Kellie Flaherty to table amending the meeting room policy. Second by Aimee Newbauer. All in Favor.** Carried. Future recommendations to amend meeting room policy can be sent to Corby Stark.

Motion to adjourn by Corby Stark. Seconded by Corby Kellie Flaherty. Carried. 5:30 p.m.

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer

Unapproved Minutes