

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 with Dave Rasmussen, MSA regarding TIF 5&6. Dave Rasmussen from MSA was in attendance. Dave Rasmussen updated the committee on TIF 5 &6 boundary lines. TIF 5 was created in 2005 as a conservation and rehab district and would have expire in 2033. In 2015 it was noted that the Village amended the TIF as it was distressed and could remain open until 2046. TIF 6 was opened in 2013 and noted this was also a conservation and rehab TIF. The final year the Village could do improvement projects in this TIF would be 2035. TIF 6 projects could be a wide variety of projects as the description was very general. Dave Rasmussen will generate a few projections for the committee to review at their next meeting relating to the TIF districts.

*Discussion and possible action regarding constructing parking lot at 401 Main Street. The property at 401 Main Street is located in TIF district 5. It was noted the cost for purchasing this property could be added as a TIF expense. Also, costs for converting the lot at 401 Main Street into a parking lot would qualify as a TIF project **Motion by Kellie Flaherty to recommend to the Board having MSA engineer a parking lot design. Second by Aimee Newbauer. All in Favor. Carried.**

*Discussion and possible action regarding street repairs on 4th Avenue and Indianhead Shores Drive. 4th Avenue and Indianhead Shores Drive need repair and it is not in the current budget to complete the repairs needed. The road repairs could be a TIF 6 project. **Motion by Corby Stark to have Director of Public Works David Patterson to get an estimate for road repairs needed on 4th Avenue starting at Mill Street and the whole Indianhead Shore Drive. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding street repairs. DPW David Patterson presented the Committee with a proposal contract from Monarch paving company to patch STH 46 by Idlewild Street and patch STH 46 by Basil Street. The proposed costs for patching would cost \$9,198.00. **Motion by Kellie Flaherty to recommend to the Board hiring Monarch paving company to patch both gravel spots by STH 46 by Idlewild Street and STH 46 by Basil Street for \$9,198.00. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action regarding municipal building plans. **Motion by Corby Stark to have the Library, Village Hall and Police Department meet with the engineer to make authorized changes to the preliminary drawings. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding meeting room policy. Corby Stark read an email that was sent to her by Library Director Linda Heimstead. **Motion by Kellie Flaherty to turn scheduling meeting room reservation requests to Director Linda Heimstead. Second by Aimee Newbauer. All in Favor. Carried.** The Committee will review updated meeting room policy changes at next meeting.

Motion to adjourn by Aimee Newbauer. Seconded by Kellie Flaherty. Carried. 6:00 p.m.

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