

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

Members present on roll call: Corby Stark, Aimee Newbauer

Members absent on roll call: Kellie Flaherty

Others in attendance: Dave Patterson, Eric Jorgenson, Steve Williamson, Linda Heimstead, John Thompson, Mark Paschke and Rita Liddell

No Public Comments

**Motion by Corby Stark to move item number seven before item four. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action regarding street repair and line painting for 2023. Director of Public Works, David Patterson, communicated the costs for chip seal has increased thus he is working on attaining two updated bids for chip sealing Balsam Lake Estates and Old Main Street. For March, DPW will also have bids for the annual line painting for the committee to review.

Discussion and possible action regarding Municipal Building renovation project- kickoff meeting with Ayres Associates Inc. Mark Paschke and Rita Liddell were in attendance. They spent the late afternoon taking measurements of the building before the meeting and confirmed with the committee the design plans for the Police, Municipal Office and Library area changes.

Discussion and possible action regarding Traffic Study results on Highway 46. Chair Corby Stark read communications from the state regarding the traffic study that was conducted in 2022. The decision in the report states, "to keep the speed limit as is". The communications noted the village could double up on "Reduced Speed Ahead" signage for southbound or upsize the first 45 mph sign for southbound traffic. In addition, the state was not able to find approved permits for the pedestrian ahead warning sign or the beacon, for pedestrian ahead warning signs. **Motion by Aimee Newbauer to have Clerk Treasurer review the current permits for highway 46 to locate the missing approved permit applications. Second by Corby Stark. All in Favor.** Carried. Steve Williamson also noted his concerns with the traffic study results and will look into other avenues for getting the speed reduced from 45 mph to 35 mph on highway 46.

Discussion and possible action on future state highway project. Item Tabled

**Motion to adjourn by Aimee Newbauer. Seconded by Corby Stark. Carried. 5:27 p.m.**

Amy VanDeBrake, Village Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer

Unapproved Minutes