

Meeting called to order by Chairman Jim Duncan at 5:15 p.m.

Members present on roll call: Jamey Flaherty, Corby Stark, Jim Duncan

Others present: Jena Paquette, Mark Paschke, Eric Jorgensen, Linda Heimstead, Dianne Stevens-Neal, John Thompson

Public Comments:

Discussion and possible action regarding municipal building renovation project. Mark Paschke with AYRES Architecture presented preliminary design options for a municipal building renovation project. Design options consists of increasing library square footage, upgrades to bathrooms, HVAC systems, a new stairway on the south side of the building connecting to the existing storage garage, and upgrades to the clerk's office. The total estimate for the projects is \$1,075,137.20. This bid does not include new windows. John Thompson has a vision of a new building to meet more of the library needs. He asked the committee to evaluate a 40-year plan and look more long-term to see if this building renovation would fit that plan. John shared his concerns regarding the library not being able to use the police meeting room if the project moves forward. Corby Stark questioned how this project would impact taxes. Mark Paschke will look into grant options for the Village. **Motion by Corby Stark to contact Village auditor to see what the change in mill rate would be for this project. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Corby Stark to approve all general and payroll vouchers as presented. Second by Jamey Flaherty. All in Favor. Carried.**

Motion to adjourn by Corby Stark. Seconded by Jamey Flaherty. Carried. 5:47 p.m.

Amy VanDeBrake, Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer