

Meeting called to order by Chairperson Corby Stark at 4:45 p.m.

Members present on roll call: Corby Stark, Aimee Newbauer

Members absent on roll call: Kellie Flaherty

Others present: Jim Duncan, Eric Barclay, Mike Gondek, Linda Heimstead

No public comments.

Discussion and possible action on street alley reconstruction project. Eric Barclay, project engineer from MSA was in attendance. Mr. Barclay presented a draft plan for a street alley reconstruction project. The alleyway would have improved drainage with a new storm catch basin, improved grade to the alleyway and new drainage pipes. The sanitary system would also be improved with the installation of a new precast manhole. This would give public works better access to the sewer lines. The overall shape to the alleyway would have a slight curve due to utilities. Jim Duncan asked if the electrical pole could be removed. Mr. Mike Gondek commented, he would like the pole to be removed. The committee also agreed the telephone pole should be removed to make the alleyway more accessible for service trucks. Mr. Barclay transitioned into timeline of the project. The committee would like this project to be completed by July 2024. Jim Duncan also would like two survey pins to be identified as it was the original intent to have MSA survey the alleyway. **Motion by Corby Stark to have David Patterson contact Northwestern Wisconsin Electric Company to see if they can remove the communication pole located on the southern end of the brewery parking lot. Second by Aimee Newbauer. All in Favor. Carried. Motion by Corby Stark to have MSA survey and put property pins in the northwest corner of the alley and the southwest corner of the alleyway. Second by Aimee Newbauer. Motion by Corby Stark to recommend to the Village Board approval of street alleyway reconstruction plan presented by MSA. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action on replacing curb and gutter, HWY 46 project. Director of public works, David Patterson was in attendance. In anticipation of the HWY 46 project, there is an estimated 3,550 sq. ft. of curb and gutter that could be replaced. **Motion by Corby Stark to have David Patterson work with the state highway project coordinator to attain information on replacing the curb and gutter during the HWY 46 project. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action on replacing HVAC System for municipal building. ARPA funds need to be used by the December 2024. DPW, David Patterson verified the replacement option package selected by the Village Board in 2022. The committee was in agreement. **Motion by Aimee Newbauer to have David Patterson attain an updated bid for replacing/repairing HVAC System for the municipal building. Second by Corby Stark. All in Favor. Carried.**

Discussion with Library regarding west meeting room. Since the municipal building renovation project is not moving forward, Linda Heimstead would like the library to take control of the west meeting room. She noted the concept of the room would remain the same. She would like to paint the walls, purchase new equipment from her grant funds and would use the space as an additional storage area for the library. Linda Heimstead presented the committee with a new meeting room policy for review.

Motion to adjourn by Aimee Newbauer. Seconded by Corby Stark. All in Favor. Carried. 5:34 p.m.

Amy VanDeBrake, Village Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer

Unapproved Minutes