

Meeting called to order by Chairperson Kellie Flaherty at 5:40 p.m.

Members present: Kellie Flaherty, Jena Paquette, Aimee Newbauer.

Others present: Jim Dunca, Peter Nelton, David Patterson.

No public comments.

Update on egg oiling program for 2024. The egg oiling program for 2024 has started and is going well.

Discussion and possible action regarding June Berry Park projects 2024. Peter Nelton was in attendance. He stated he would like to purchase two red hibiscuses to be planted in a small flowerbed nearest to Park Drive. The small flowerbed measured 26' long and width varied between 10-15' respectively. The committee reviewed the large flowerbed on the east side of June Berry Park. Peter Nelton noted considerations should be made to remove the entire flowerbed. This would include but not limited to, removal of shrubs, river rock, decorative blocks, and a sign. From there, the understanding would be to make the flowerbed larger by extending the flowerbed westerly in a kidney shaped formation. In the flowerbed the center attraction would be a Sun Valley Maple Tree surrounded by Forester's Feather Reed Grass and five to seven hibiscus plants depending on the final size of the flowerbed. David Patterson noted the stumps in June Berry Park will be removed this summer. Peter Nelton in coordination with the Parks Committee staked out where one Autumn Blaze Maple Tree, one additional Sun Valley Maple Tree, and two black hills spruce trees would be located. Mr. Nelton has committed he would purchase one maple tree, one black hills spruce trees and six-seven hibiscus plants for June Berry.

Discussion and possible action regarding Soderlund's Wood Mill bid for tree in Pine Park. David Patterson has been in contact with Soderlund's Wood Mill. Based on the carving the Village Board selected, it would cost an estimated \$7,500.00 for said project. Soderlund's also estimated if a tree carving were to be done at pine park utilizing the existing tree, the company could carve an eagle on top with Pine Park carved lettering down the side for an estimated \$3,500.00. The committee was in agreement they would like to move forward with the lesser of the two bids for \$3,500.00.

To consider and possible act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session. Discussion and possible action regarding utility easements for water treatment plant.

Motion by Aimee Newbauer to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session. Discussion and possible action regarding utility easements for water treatment plant.

Second by Jena Paquette. All in Favor. Carried.

Motion by Aimee Newbauer to go into open session. Second by Jena Paquette. All in Favor. Carried.

No statement was made from closed session.

Motion by Aimee Newbauer to adjourn. Seconded by Jena Paquette. Carried. 6:00 p.m.

Amy VanDeBrake, Clerk Treasurer