

Meeting called to order by Chairperson Corby Stark at 5:00 p.m.

Members present on roll call: Corby Stark, Kellie Flaherty, Gary Johnson.

Others present: Dave Patterson, Jim Duncan, David Patterson, Ben LaLone.

No public comments.

Discussion and possible action on municipal building HVAC project. Ben LaLone attended the meeting via phone. Ben LaLone stated Johnson Controls put the HVAC project out for bids. The total estimated cost including lights and new ceiling tiles is estimated to be \$575,000.00. Ben LaLone will be sending the final plans and specs to the Village Board in June. It was recommended Johnson Controls shares a bid tab for the project as it would be helpful for Committee and Board for final review. Ben LaLone stated the project could be completed by Fall 2024 if the Village is interested in moving forward. **Motion by Kellie Flaherty to hold a combine Streets & Building and Finance Committee Meeting on Monday June 3rd at 5:00 p.m. to review the final project plans and to review financing opportunities. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action on funding opportunity for HVAC project. Kianna Lindh with MSA submitted an email regarding the FFP program and application process. The cost for MSA to complete the FFP application is \$7,500.00. At this time MSA notes that all parts of the renovation and improvements of the multi-purpose facility may be eligible to be included in the FFP project budget and qualify for the FFP funding as long as the project overall meets all of the criteria required for FFP projects. However, applicants are to take note that the extent to which the FFP funds will be used to meet the criteria and requirements of the FFP project will be a consideration in scoring. At this time the committee has chosen not to move forward with an FFP application for the HVAC project due to the negative effect of the scoring of the final application.

Discussion and possible action regarding radar speed sign on HWY 46. DPW David Patterson stated the radar speed sign has significant damage. Currently the Village does not have a radar speed sign permit with the state for the existing radar speed sign and the current radar speed sign size does not meet the DOT sign requirements. Research is being done to attain a bid for a new radar speed sign at the correct size. Based on preliminary findings a new sign is estimated to be \$4,000.00-\$5,000.00 respectively. The budget for replacing street signs would not support this purchase at this time. **Motion by Gary Johnson to leave the current radar speed sign up until the DOT makes the Village take it down and to see if additional funding can be worked into the 2025 or 2026 budget for replacing the radar speed sign a new radar speed sign at the correct dimensions. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding back stairs to municipal building. Two bids were attained to replace the back stairs to the municipal building. The Bid from Jeremiah Lunsman had a total bid price of \$12,634.89 and the bid from Justin Duncan had a total bid price of \$10,990.00. It was noted the Director of Public Works would work with the contractor hired to oversee the project is completed to code. Currently the Village has an outlay account for this project with a savings balance of \$10,000.00. The Village also has a municipal building outlay account that could support remaining costs associated with the project. **Motion by Gary Johnson to recommend to the Village Board hiring Justin Duncan to repair and replace the rear boardwalk, support poles and stairs to the municipal building costing \$10,990.00. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action on line painting. Each year the Village has hired Fahrner Asphalt Sealers LLC to re-stripe asphalt as is with white and yellow latex traffic marking paint. This includes

curb, crosswalk blocks, stop bars, village hall parking lot, painting by bridge, parking on Main Street and 300 LF of striping as requested by the Public Works Department. It was noted Fahrner would also add additional no parking blocking by the Intersection of County Road I and HWY 46, specifically located in front of the Balsam Lake Brewery and Market. The total contract proposal price is listed at \$6,248.00. **Motion by Kellie Flaherty to recommend to the Village Board approving contract proposal for Fahrner Asphalt Sealers for line striping costing \$6,248.000. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding driveway permit application, KJ's New North. KJ's New North submitted an application for a driveway permit for their property located at 104 First Avenue East. KJ's New North would install a new parking lot in their front yard spanning 64 feet in length along County Road I. Questions were asked regarding if the parking lot would be paved, how the cars would park in the new lot, and how to limit cars backing onto County Road I for safety purposes. **Motion by Kellie Flaherty to bring KJ's New North Driveway Permit Application to the Village Board for final review, conditions and recommendations. Second by Gary Johnson. All in Favor. Carried.**

Motion to adjourn by Kellie Flaherty Seconded by Gary Johnson. All in Favor. Carried. 6:48 p.m.