

Meeting called to order by Chairperson Corby Stark at 6:00 p.m.

Members present on roll call: Corby Stark, Brian Nelson, Kellie Flaherty.

Others present: Eric Jorgensen, Seth Ilgen, Gary Johnosn, Ted Ball, Len Manning, Rebecca Manning, Jessy Mattocks, Gretchen Bloss, David Patterson.

No public comments.

To consider and possibly act to approve agenda. **Motion by Kellie Flaherty to approve agenda. Second by Brian Nelson. All in Favor. Carried.**

Discussion and possible action regarding HWY 46 speed sign. It was noted by DPW, David Patterson that the HWY 46 speed sign is in bad condition, it has a significant amount of rust all the way around the box. With the HWY 46 project on the horizon, DPW asked the committee if they would like to repair the speed sign. Said speed sign is located just north of Lakeview Park. Corby Stark inquired how often the BLCPD conducts traffic stops in that area of the roadway. Chief Jorgensen noted that the department frequently makes traffic stops in that area. It was noted by Chief Jorgensen that most of their traffic stops in that area are in the summertime as there is significant traffic with folks using the HWY 46 boat landing and people parking trucks and trailers on the road. It was noted by DPW that if the committee was interested in replacing the sign, he would be willing to talk with the finance committee about utilizing funds from streets to cover the cost. It was also noted by the clerk that there is a capital outlay account for the HWY 46 project that has approximately \$15,000.00 that could also be utilized. **Motion by Kellie Flaherty to send replacing the HWY 46 speed sign to the Finance Committee to see if funds for replacing the sign could be utilized from the outlay account or the streets account. Second by Brian Nelson. All in Favor. Carried.**

Discussion and possible action regarding banner replacement for Main Street. It was noted that the summer banners are in need of replacement due to normal wear and tears. A bid for replacement was received prior to the 2026 budget, it was noted the bid amount for replacing 20 banners was estimated at \$5,000.00. Some donations have been received by the public. The Clerk inquired if the committee was interested in moving forward with the banner replacement project, and if so, could the Village seek donations from local businesses. **Motion by Kellie Flaherty to seek donations from local business owners for the replacement of banners for Main Street. Second by Brian Nelson.** Upon receiving the amount needed for the replacement of the banners, the agenda item shall be brought back to the committee for final banner design approval.

Motion to adjourn by Kellie Flaherty. Second by Brian Nelson. All in Favor. Carried. 5:39 p.m.

Amy Wilson, Village Clerk Treasurer Unapproved Minutes
Anna Ball, Deputy Clerk Treasurer