

MINUTES

August 12, 2019

Call to order at 5:30 pm by Fred Buhland

Present: Mike Allison, Fred Buhland, Mike Biehl, Lori Wood, Alyse Tarbutton and Ron Aldrich.

Absent: Kathleen Kitchen, Charlene Hamp, Bill Koenig and Mike Nygren

Also present were Dana O'Dell, Marge Buhland, Kevin Wood, Chuck Johnson, Matt Bennett and Aaron Nordman

Public Comment: None

Minutes: Motion to accept minutes by Allison, 2nd by Aldrich. Motion carried.

Treasurer's Report: Motion to accept Treasurer's report by Allison, 2nd by Aldrich. Motion carried.

Old Business:

- Aaron was here for opening of bid packages: Two packets were received.
 - Hunt Bros. in the amount of \$127947.50
 - Matt Bennett in the amount of \$113712.00

Motion to accept the low bid based on the engineer's recommendation by Allison, 2nd by Aldrich. Motion carried.

- Façade Grant: Motion to leave end date open by Aldrich, 2nd by Tarbutton. Motion carried

New Business:

- NLEA wants to meet with DDA 10/7/19 – Meet at Village
- Safe routes to school sidewalk is complete!
- Shrubs at triangle park have been pulled out and are gone

Public Comment:

Village received 12 applicants for the MSHDA Neighborhood enhancement grant

Motion to adjourn at 6:08 by Buhland, 2nd by Aldrich.