

# MINUTES

September 9, 2019

Call to order at 5:30 pm by Fred Buhland

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

Absent: Kathleen Kitchen, Bill Koenig and Mike Nygren

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

Public Comment: None

Minutes: Motion to accept minutes by Aldrich, 2<sup>nd</sup> by Wood. Motion carried.

Treasurer's Report: Motion to accept Treasurer's report by Allison, 2<sup>nd</sup> by Tarbutton. Motion carried.

Old Business:

- Façade Grant - Motion to pay Jason Green for additional improvement on 110 W State Street by Aldrich, 2<sup>nd</sup> by Allison. Motion carried.
- Aaron was here to report on sidewalks. M-DOT did not approve of crossing on M-66 where it was proposed. They have said it has to be on the corner. New drawings are to be drawn up with the changes.

New Business:

Public Comment:

Motion to adjourn at 5:47 by Allison, 2<sup>nd</sup> by Aldrich.