

MINUTES

November 8, 2021

Call to order at 5:32 pm by Lori Wood

Present: Lori Wood, Mike Allison, Mike Biehl, Lissa Sizen, Marie Kinsler and Alyse Tarbutton

Absent: Kathleen Kitchen, Charlene Hamp, Bill Koenig

Also present were Dana O'Dell

Public Comment:

n/c

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

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

Old Business:

- DDA to help Village for project – landscaping/placemaking approx. \$12K project to start Mid-August to be completed by October – Trees, grates & protectors, heavy broomed/scored cement, 5ft steel grates, hybrid crabtrees – *In Process*
- Mike Allison talked with Performance to come and give an estimate for back parking lot – they are behind but put us on the list to make a meeting for discussion – *In Process*
- Lori Wood to work with Jill Stephenson on application and wording for historical marker – *In Process*
- Further discussion for sidewalk/trees/pavers project along downtown – DDA would like a bid on using same cement pavers the Village will be using on their project so it will all match along the downtown block(s).

The color the Village is using is called "Foundry" and 2/3 inch thick. Mike to get bid on phases for sidewalks (1-4)

New Business:

- Motion for DDA to give towards Santa Christmas Decorations in the amount of \$1000 by Wood, 2nd by Allison. Motion carried – Santa Meeting on the 11th at 6 pm, Lori Wood to attend and bring more information to next meeting

Public Comment:

Motion to adjourn at 5:56 by Allison, 2nd by Wood.