

MINUTES

September 13, 2021

Call to order at 5:30 pm by Lori Wood

Present: Kathleen Kitchen, Lori Wood, Mike Allison, Mike Biehl, Lissa Sizen and Alyse Tarbutton

Absent: Charlene Hamp, Marie Kinsler and Bill Koenig

Also present were Dana O'Dell

Public Comment:

n/c

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

Treasurer's Report: Motion to accept August Treasurer's report by Kitchen, 2nd by Allison. 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).
- Discussion to put maintenance on the budget for the pavers \$1K a year

New Business:

- Grant application submitted for 504 S Williams (Lighthouse Title) for reseal of driveway with new parking lines. Motion to accept and reimbursement of \$800 by Biehl, 2nd by Tarbutton. Motion carried.

Public Comment:

Cannabis ordinance to pass at Village meeting and posted in paper – once posted ordinance is valid

Club 131 – is in process of being Outdoor Bar

Bowling Alley has done remodeling and currently has a tavern license with sales of beer and wine

Motion to adjourn at 6:13 by Kitchen, 2nd by Sizen.