

MINUTES

May 8, 2023

Call to order at 5:34 pm by Mike Biehl

Present: Mike Allison, Mike Biehl, Bill Koenig, Lissa Sizen, Alyse Tarbutton, and Lisa Apps

Absent: Andrew Fisher

Also present were Dana O'Dell and Kathleen Kitchen

Public Comment: n/c

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

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

Old Business:

- Pavers/street scape update: Dependable Concrete Construction accidently went to Triangle Park which they will cover. Motion for the village and DDA to split additional fee of \$9200 to continue along Maple by Allison, 2nd by Tarbutton. Motion carried.
- Parking Lot update: electrical is being put in. Additions to be paid for by the Village; DDA agreed to paying for ½ (\$53667.50) of the initial bid

New Business:

- Motion to have Kathleen Kitchen be on DDA Board by Allison, 2nd by Sizen. Motion carried

Public Comment: n/c

Motion to adjourn at 5:46 by Allison, 2nd by Tarbutton