

# MINUTES

May 13, 2024

Call to order at 5:32 pm by Mike Biehl

Present: Mike Allison, Mike Biehl, Karen Burnette, Kathleen Kitchen, and Lisa Apps

Absent: Andrew Fisher, Lissa Sizen, Bill Koenig and Alyse Tarbutton

Also present was Dana O'Dell

Public Comment: n/c

Minutes: Motion to accept April minutes by Allison, 2<sup>nd</sup> by Apps. Motion carried.

Treasurer's Report: Motion to accept April Treasurer's reports by Allison, 2<sup>nd</sup> by Kitchen. Motion carried.

Old Business:

- Projects: discussion on enclosing pavilion; roll downs; expansion possibility – Mike Allison checked with Brad and he was unable to so looking for someone else for quote; will continue to try to reach Dean Stephenson for expanding by 20ft; also checking with Joanie Moore for a contact on getting a price for canvas roll-downs
- Birch Tree to be removed from triangle park and looking for a 15ft pine tree to replace it with

New Business:

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Public Comment:

- Village is putting up dog stations downtown, palmer park, safe routes to school, and at railroad park
- Matt is getting a bid together on outside of Village office where road to alley connects to remove and beautify
- Jason Green purchased 2 homes within the village and working on cleaning up

Motion to adjourn at 6:09 by Kitchen, 2<sup>nd</sup> by Allison