

# MINUTES

June 10, 2024

Call to order at 5:31 pm by Lisa Apps

Present: Mike Allison, Lissa Sizen, Karen Burnette, Kathleen Kitchen, Bill Koenig and Lisa Apps

Absent: Mike Biehl, Andrew Fisher, and Alyse Tarbutton

Also present was Dana O'Dell

Public Comment: Village looking at bidding on Dura Property as it is up for back taxes.

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

Treasurer's Report: Motion to accept May Treasurer's reports by Sizen, 2<sup>nd</sup> by Allison. 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:

- Motion for DDA to reimburse Village for Dog Waste Stations in the amount of \$1225 – stations are on safe route to school, and both parks by Allison, 2<sup>nd</sup> by Sizen. Motion carried.
- Motion for DDA to contribute \$22,500 towards the Projected Estimate of \$45,820 from Matts Underground to improve the space outside of Village office where the road and alley connect by Kitchen, 2<sup>nd</sup> by Allison. Motion carried.

## Public Comment:

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Motion to adjourn at 6:11 by Kitchen, 2<sup>nd</sup> by Sizen