

MINUTES

February 10, 2025

Call to order at 5:30 pm by Mike Biehl

Present: Mike Allison, Lissa Sizen, Karen Burnette, Lisa Apps, and Mike Biehl, Alyse Tarbutton

Absent: Andrew Fisher, Bill Koenig, and Kathleen Kitchen

Also present was Dana O'Dell via teams/phone

Public Comment: Alyse reported her mother in-law told her how cute the Village decorations are. Allison reported Eagle wants to remove some tiles with asbestos and Core of Engineering is interested in purchasing property within the fence

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

Treasurer's Report: Motion to accept December Treasurer report by Allison, 2nd by Tarbutton. Motion carried.
Motion to accept Proposed Annual Budget for 2025 by Allison, 2nd by Apps. Motion carried.

Old Business:

- Pavilion Project: contractor partial paid – delayed now due to winter
- Matt's updated bid for Village improvements for additions came in at \$165K for new concrete ramp etc. Allison asked the DDA to increase the previous amount approved of \$22,500 to \$30,600. Motion made by Kitchen to increase, 2nd by Allison. Motion carried.

New Business:

- Motion to extend the terms for current board members for Sizen, Koenig, and Kitchen by Allison, 2nd by Tarbutton. Motion carried.
- Motion to remove Fisher as board member by Allison, 2nd by Sizen. Motion carried.
- Motion made for Biehl and Apps to continue as President and Vice-President on board by Allison, 2nd by Sizen. Motion carried.
- Tarbutton discussed dog stations for downtown area. Motion was made to add an additional 4 more by Allison, 2nd by Tarbutton. Motion carried.

Public Comment: n/a

Motion to adjourn at 6:01 by Sizen, 2nd by Tarbutton