

MINUTES

July 7, 2025

Call to order at 5:30 pm by Biehl

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

Absent: Bill Koenig, Kathleen Kitchen and Alyse Tarbutton

Also present was Dana O'Dell

Public Comment:

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

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

Old Business:

- Dean Stephenson is working on a project for the Twp and then the pavilion project is next on his schedule
- Future ideas discussed: Parking for the Farmer's Market, improvements at the Dura location – rest area, skate park, basketball, pickle ball; add on to the current pavilion, more flags on poles for holiday (Memorial – Labor Day)

New Business:

- Three trees on State Street of which two are in the DDA district need to be removed with the Village and home owner to split the cost 50/50. Motion for DDA to pay \$300 each for the 2 trees in the DDA district for a total of \$600 by M. Biehl, 2nd by Apps. Motion carried.
- Old Hole in the Wall Café building and small part of old D&B building (103 W State St) to be applying for a façade grant for renovations for new business moving in. Motion to approve the grant application by Allison, 2nd by K. Biehl. Motion carried.

Public Comment:

Motion to adjourn at 6:00 by Allison, 2nd by Apps