

# MINUTES

August 11, 2025

Call to order at 5:29 pm by Biehl

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

Absent:

Also present was Dana O'Dell

Public Comment:

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

Treasurer's Report: Motion to accept July Treasurer report by Allison, 2<sup>nd</sup> by Koenig. Motion carried.

Old Business:

- Future ideas: 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)
- 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, 2<sup>nd</sup> by Apps. Motion carried. – **UPDATE:** Owner with 2 trees declined Village offer to split cost of removal. Motion for DDA to contribute \$300 for the removal of W State Street tree by Allison, 2<sup>nd</sup> by Koenig. 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, 2<sup>nd</sup> by K. Biehl. Motion carried.

New Business:

- Continue thinking about expanding pavilion.

Public Comment:

- New Laundry mat moving in – updating old space

Motion to adjourn at 5:55 by Allison, 2<sup>nd</sup> by Koenig