

MINUTES

September 8, 2025

Call to order at 5:30 pm by Biehl

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

Absent: Karen Burnette and Bill Koenig

Also present was Dana O'Dell

Public Comment:

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

Treasurer's Report: Motion to accept Aug Treasurer report by Allison, 2nd by Tarbutton. 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, 2nd by Apps. Motion carried. – 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, 2nd by Koenig. Motion carried. – **UPDATE:** Double check with Maureen on check as owner did not need, Maureen was going to void check
- Discussion on possibly expanding pavilion.

New Business:

- Discussed Farmers Market sign – Mike A. to have Maureen get a quote.
- Discussed pavilion doors should have been ordered with 3 glass panels but they were bid on to have 2. Motion to purchase additional glass panels for \$5100 to replace the solid which will be stored for repairs if ever needed by Allison, 2nd by K. Biehl. Motion carried.
- Motion to review a resolution to adopt amending the boundary of the DDA district by adding additional parcel (DURA/Palmer Park properties) by Allison, 2nd by Apps. Motion carried.
- Banners done by the high school students, Mike A. to talk to new art teacher to get updated designs for DDA to review.
- Mike A to get prices for 3 benches out by the pergola
- Pavillion – Dean to attach and new camera to be installed; Village to change light bulbs to new LED so it is brighter

Public Comment:

- Village is looking at updating sinks and appliance at the Palmer Park Pavillion

Motion to adjourn at 6:04 by Allison, 2nd by Sizen