

MINUTES

January 12, 2026

Call to order at 5:30 pm by Biehl

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

Absent: n/a

Also present was Dana VanSickle

Public Comment:

Minutes: Motion to accept Dec minutes by Allison, 2nd by Koenig. Motion carried.

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

Old Business:

- Continued discussion on renovating existing bathrooms at Palmer Park and parking for the Farmer's Market – board decided these should be the priorities for projects. Motion to seek bids on the parking at the Pavillion by Koenig, 2nd by Allison. Motion carried.
- Motion to approve 2026 Proposed Annual Budget by Allison, 2nd by Tarbutton. Motion carried.
- Motion to approve façade grant for Dairy Delight (111 N Williams) in the max amount of \$5000 by Allison, 2nd by Koenig. Motion carried.

New Business:

Public Comment:

- Monument Business going in at 202 N Williams
- Bass Festival will be Memorial Wknd this year.

Motion to adjourn at 6:14pm by Allison, 2nd by Koenig