

# MINUTES

March 9, 2026

Call to order at 5:30 pm by Biehl

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

Absent: Bill Koenig and Alyse Tarbutton

Also present was Dana VanSickle

## Public Comment:

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

Treasurer's Report: Motion to accept Feb Treasurer report by Allison, 2<sup>nd</sup> by Burnette. Motion carried.  
Motion made by Allison, 2<sup>nd</sup> by Sizen to rollover the 3 current CD's for another year. Motion carried.  
Village counsel approved the DDA Budget as submitted.  
Invoice submitted and paid \$2K for Explorer 131 North (marketing/advertising)

## 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, 2<sup>nd</sup> by Allison. Motion carried.
- By the 16<sup>th</sup> Dean Stephenson will have the 3<sup>rd</sup> panel installed at the Pavillion

## New Business:

## Public Comment:

- Planning commission – parks and recs director wants to start up a committee – focus to start on Wetzel Lake
- Topsy Turtle – possible opening in May

Motion to adjourn at 5:51 pm by Allison, 2<sup>nd</sup> by Sizen