Village Hall Ad Hoc Committee 12/15/20 Present: Stolzenburg, Anderson, Bailey

Citizens present: Dan Bootz, Jery Dunn, Gale Gordon, Karla and Wally Leppen, Mark Pearson, Ethan Haas

Minutes approved: M/S, Stolzenburg/Bailey, to approve minutes from November 17, 2020 meeting. All in favor, motion carries.

Purpose: Explore options

Public comment: Jery asked about where we are in the process. Josh gave an update on the options.

Jery: Both options involve a loan. Find a good location that everyone can agree on. Have option that says neither.

Mark: Three parts to question. Why? People may so nay to this.

Jery: Listened to everything the committee has put out. Clerk office, voting; haven't heard about views out the window, traffic flow, a lot of people don't want it at the park. Was post office lot looked at?

Josh: We've looked at the post office option, talked to Dave Mangin about layout and design. Two options question clarifies results, new construction sites would have same downside of cost but not the upside of being by the park.

Gale: People talk about wanting something to be proud of, draw people to village; he questions if we need a size building to have things going on, there are other buildings. Do we need something other than doing government business. Need space for one night. Feed mill available, Jensen Center, different function than providing space for village government.

Jery: Focus should be on government function of the building. Josh: That's right; that's the primary reason for doing this. Corner by post office could share infrastructure with post office and Mark's building. He submitted a plan to Wally. It would be a kick start to fixing up the downtown area. He liked Judah's idea better than his even. Make it big enough for meeting. Throw 10 grand at renovation; don't spend all that money on an old building.

Updates on pricing: Dave got some bids from subcontractors. Extending space. Price seems legitimate. It's a budget estimate and would go out to bid. \$204,500 for extended version: 42 x 22 conditioned space plus 10' deep overhand and external storage. This is one of the options in the survey.

Single question survey approval: Bobby: Additional revenue for park? Josh will add to the pros. Gale: Fire hall has a well; other sites don't. Haven't mentioned bathroom. Josh: Both sites need well and septic. Both sites need a bathroom. Jery: PO site would use existing well. Josh: Powerpoint of meeting available on website. Dan: Two pushbacks are only two options and anonymity. Original survey was anonymous and people may question why this one isn't. Letter is a good layout. Josh: Don't want distorted results, more than one from each person... could add a line that only clerk or second party would see responses. Wally would be willing to help out with this part.

What do we think about pricing Josh laid out? Park: 160-205; fire hall: 120-160.

Approve survey letter as is and roll out the mailing Josh/Lisa,

People will have time to read it, think about it, return before next meeting. SASE enclosed for return.

M/S, Stolzenburg/Bailey, motion to adjourn at 6:44 pm, all in favor, motion carries.