

Minutes for Work Session on 3/11/2024

Work session meeting was called to order by Chairman, Dan Reuter at 1:10pm.

1. All five trustees were present; no residents or visitors present.
2. Agenda to discuss the new Village Hall and specifically the floor plan was adopted by unanimous consent.
3. Chairman Reuter told the trustees that Cochran has confirmed that testing for the foundation of the building, the septic system and existing well has been completed. The soil is suitable for the foundation and drip septic system and the water testing of the existing well confirmed that the existing well can be used.
4. Cochran has requested that the trustees provide their input on the floor plan so they can move forward with the drawings for bids and preparation of the site plan.
5. Before providing input on the floor plan preferences, the board needed to determine if the 2500 square foot building should be reconsidered since the expense for a new well unnecessary and Cochran's concern about designing a building allowing for expansion at a later date would be more difficult for a 2,000 building.
6. Trustees Cook, West and Reuter agreed that we should increase the building size to 2,500 sq. ft. and this will be formally adopted at the 3/19/2024 board of trustees monthly meeting.
7. Suggestion to add kitchenette access to main meeting area was agreeable; this may require moving location of restrooms. Other suggestions included the visibility of clerk to see visitors when they entered building and moving dias to rear of building; other minor changes could be decided and expenses could be deferred and added over time thus minimizing the initial cost of completing the construction and moving into the new building.
8. Chairman Reuter will contact Cochran about the trustee suggestions and comments.

Meeting was adjourned at 1:40pm.


Dan Reuter, Chairman