Minutes for Work Session on 05/09 /2024

Work session meeting was called to order by Chairman, Dan Reuter at

1:00 pm.

1. Three trustees were present: Dan Reuter, Cynthia Cook and Donna West; 3 residents or visitors present.
2. Agenda: Informational presentation of new Village Hall by Joe Cochran and his assistant John with building blueprints and samples of recommended carpeting, LVP, paint colors, siding etc. Agenda approved by trustees in attendance.
3. Chairman Reuter asked if future expansion can be done. Joe Cochran said easy to expand out the back for storage or public area.
4. Parking is to be front and back. Trustees agree back parking to be rock/gravel and front parking to be paved for handicap access. TBD step or raised curb or flush in front leading into lobby. Expecting 41 total parking spaces of which 3 are handicapped. There will be an alternate bid for paving. Outdoor lighting to be compliant with Dark Sky policy.
5. There is not a need for a storm water drain. There will be a septic system, no septic lagoon. Water will be tied to existing well as is the house currently nearby.
6. Floor planned approved for Lobby, Counsel/Meeting Room to accommodate 42 people, Restroom, Clerk’s office space, kitchenette, file room and required mechanical room with fire safe walls.
7. Recommended carpet for Counsel/Meeting room for acoustic reasons. Carpet tiles 1x4 are easy to replace. Restroom to be ceramic tile. Other areas to be LVP. Lighting in Meeting room will have 3 decorative lights in center and canned lights along the perimeter of room, all LED lighting. Exterior to have some cultured stone and engineered wood siding in cedar texture and gable to be stained wood. Interior paint colors to be determined later date, accent wall colors of Needlepoint Navy and Vogue Green were appreciated. Counsel/Meeting room table and dais material and color TBD.
8. Cochran can prepare for bidding by mid-June and ground breaking anticipated in the fall 2024.
9. Special Meeting called for public meeting Wednesday, May 29, 2024 at 5 pm.

Meetingwas adjourned at 3 pm. 

Dan Reuter,Chairman