

to cover the cost of the cleaning. Piehl doesn't understand why the town is eating the cost. Ahlman stated that there are members that are not active members but are still using the hall. Gerlach is in agreement with Piehl but would like to get Wrich opinion on it. Gerlach thought there should be \$300 deposit Piehl feels that is too high. Starr stated we will table to agreement to the next meeting.

Gerlach spoke about the fire hall doors leaking and they need fixed. Gerlach stated he was talking to Mark and would like to put in new doors and a possible vestibule on the doorway, new floors, and new toilet because the toilets are so low. Gerlach stated the toilets are not ADA compliant. These are concerns from Mark. Fiala stated if you are going to change all those items, paint the room because it is dirty. Gerlach would like to in the agreement to not put tape or sticky tape on the walls. Starr stated the meter audit is top priority for the maintenance men right now. Gerlach stated they is just a patch of flooring that needs fix and they have some tile for replacement.

Data cabling in the library, Gerlach is not happy with the way the cables were put up. Frank stated it is easiest. The library was completed when this was brought up. Frank stated that if the cables need to be changed we will be easier to move. Gerlach volunteered his service to come and put they cables in the walls. Gerlach stated that it should have been done right. Fiala stated it should have been done in the planning stage and at that point didn't know how the library will be set up. Frank asked if Gerlach made the changes if he would be putting holes in the wall, he will put covers on them like an outlet.

Website update - Gerlach stated that the he talked to the provider and it will cost the village zero dollars to update the website. The website was grant funded. SCC can give ideas but all changes made to the website are free due to the agreement. Gerlach asked about setting up access for other to use. If someone wants to upload photos they would have the ability to do so. Give all committees they our pages.

Frank spoke about after the surplus sale is complete to have an open house around March 16th. The surplus sale will be February 16th and we will have the sale and get it done.

Starr made a motion to adjourned the meeting at 8:14 pm seconded by Piehl

Aye – Gerlach, Piehl and Starr

Nay – none

Motion carried