

CAPITAL PLANNING WORKSHOP MINUTES

October 24, 2023

Call to order at 6:03 PM by Mayor Clark

Roll Call: Marty Hura, Chuck Peterson, Tammy Meyer, Kevin Maloney, Nina Schroeder, Steve Thorn

Others Present: Mayor Linda Clark, Fiscal Officer Maryann Fabian

The following are discussions at the Capital Planning Meeting:

1. Downtown – flashing lights at crosswalks located at across Main Street, one from the Mini park to the Floral Shop, and the other at the high school to the drug store. Also, to make the lines at the cross walks more visible. Possible mirror installed to increase the visibility for cars heading west on Prospect Street at Main Street.
2. Depot – additional parking if the Village purchases it.
3. Roadway Improvements
 - a. W Franklin Phase II, east side of Oak to Elm. CT Consultants gave a guesstimate to cover match with the road levy money.
 - b. E Prospect, Main Street to Second Street possible CDBG and/or Jobs and Commerce funding.
 - c. Working on two RFQ's one for W Franklin Phase II and any further projects.
4. Update lodge with new ceiling tiles, and update aesthetics.
5. Bathrooms at the park – possible location would be the Potato Fest building.
6. Playground – update equipment and make handicap accessible.
7. Retention Pond – keep on the capital planning list so we do not forget about it.
8. South End Lighting – take off the capital planning list.
9. Mini Park – need to replace or repair poles.
10. Park Board top 5 items
 - a. Update and improve lodge
 - b. Update and improve playground
 - c. Update and improve league play
 - d. Update and improve the parks aesthetics
11. Possible revenue streams for park to rent the lodge for senior citizens activities or school age summer activities.
12. Possible Dog Park fund with a Brown Grant.
13. Work on Service Garage brick as time permits.
14. Capital Fund for IT – iCloud
15. Software for PD if lasts 5 years can be on Capital Planning
16. Village Hall – increase parking with possible head-in parking east of the village hall on High Street, near the cannon. Asphalt/Cement needs to be repaired and maintained. Check roof.

Adjournment

- ❖ Tammy made a motion to adjourn at 7:32 PM. Marty second. All ayes.