

**SERVICE COMMITTEE**  
**January 2, 2024**

Tammy Meyer called the meeting to order at 7:39 p.m.

**Roll Call:** Chuck Peterson, Nina Schroeder, Steve Thorn

**Others Present:** Mayor Tammy Meyer, Councilmember Marty Hura, Councilmember Kevin Maloney, Village Administrator Ryan Klemm, Administrative Assistant Elena Feather-Faber, Don Buchert, Heather Paisley, Cookie Vanek

- ❖ Nina moved to elect Steve as chair; Chuck seconded; all voted in favor.
- ❖ Steve moved to elect Nina as clerk; Chuck seconded; all voted in favor.
- ❖ Minutes from December 5, 2023 were read, and Chuck moved to approve; Nina seconded; all voted in favor.

**New Business:**

- Action Items:
  - Review CESO paperwork provided by Tammy. (*all*)
- Recommendations:
  - ❖ Nina moved to send before the finance committee the consideration of two quotes for appraising the historic train station; Steve seconded; all voted in favor.
- Discussions:
  - Prioritizing/plowing roadways and placing snowbanks
  - Appraising, purchasing, and restoring the historic train station

Steve moved to adjourn the meeting at 8:07 p.m.; Nina seconded; all voted in favor.

Please note: An audio recording of this meeting is available via public record request.