

PPF meeting February 10, 2026

Members present: Tim Smith, Terry Lindeman, Mark Hammer, Harold Rozack, Dale Youngblood, Christina Mambourg, Kristen Robison

Meeting called to order at 4:56

Mark Hammer made a motion to approve previous minutes from previous meetings, Terry 2<sup>nd</sup> all approve

We are waiting on more quotes for the paving of the gazebo parking lot before we chose a winning bid.

Terry made a motion that continue to not require employees to clock in and out for lunch. Dale 2<sup>nd</sup> all approve

The columns will be installed in April.

New IT vendor is on board, and we are working towards compliance in regard to the 9.64 law requirements. We will be adding an assessment of our system for an extra \$5,000 and will do it every third year.

New garage proposal from Joe Moine will be going to planning committee on Feb. 11<sup>th</sup>.

Basement waterproofing will be monitored and jetted in the spring.

A review study for the safety committee was reviewed. Terry made a motion to recommend to council that we add three holidays over the course of three years starting in 2027 to be added to the budget. Dale 2<sup>nd</sup> all approved.

Terry made a motion to reestablish economic development Mark 2<sup>nd</sup> All approved

Terry made a motion to add an SOP and policy revisions to the manual in regard to performance improvement. Mark 2<sup>nd</sup> all approved

Dale a motion that employees are allowed to take a village vehicle to a location within the village for lunch and breaks. 2<sup>nd</sup> Mark all approved

Dale made a motion to accept the employ injury report as an addendum to the manual Terry 2<sup>nd</sup> All approved

Terry made a motion to wait until June of 2027 to look at the addition of cameras in the chamber hall 2<sup>nd</sup> Dale All approved

Village project requirement have been provided to the engineer with Embridge for the future replacement of gas lines.

Village admin is researching providers for our liability insurance coverage. We will need all quotes by August to be awarded in September.

Mark made a motion to adjourn 2<sup>nd</sup> Dale passed at 6:45