

Members present: Dale Youngblood, Terry Lindeman, Mark Hammer

Visitors Present: Tim Smith, Christina Mambourg

Meeting called to order at: 7:30 on 10/15/2026

Administrator report: Reviewed the current budget utilization and remaining balances.

Village Admin reviewed the Public Communications Standard Operating Procedure (SOP) and feedback from Solicitor. Committee acknowledged SOP.

Village Admin reviewed vehicle GPS systems information for all Village vehicles. No motion was made.

Council chamber camera / livestreaming equipment and installation quotes were reviewed, will review with Council for discussion and motion.

Basement repair estimate received. Committee would like three estimates and that include drywall and carpet repairs from Village staff.

Uniforms allowance and employee licensing fees tabled due to time left in meeting.

Sharepoint file sharing is pending change in IT Support vendor.

Review Thrive request to sponsor ice sculptures. Mayor motioned to sponsor \$500, Dale seconded, all ayes.

Village Admin. reviewed Employee Manual proposed changes and Solicitor feedback to include Unusual Occurrence and Equipment Loss policies/ forms. Committee acknowledged, will take to Council for motion to approve all at once in a few months' time as Village Administrator continues to review and consider Policies.

Village Admin reviewed Clinton Chip Sealing project, opportunities to service public better with a SOP, liquidation delay guarantees in contracts with contractors and additional signage. No motion made.

Dale motioned to adjourn, Mark seconded, all ayes

Adjourned 8:00 PM.