

Members present: Dale Youngblood, Terry Lindeman, Mark Hammer

Visitors Present: Tim Smith, Christina Mambourg

Meeting called to order at: 6:30 on 12/11/2026

Administrator report: Reviewed the current budget utilization and remaining balances

Mayor Lindeman made a motion to accept a quote for HVAC repair/replacement at GDCC, reviewed and discussed quotes. Mayor motioned to accept quote from Custom Comfort, seconded by Dale Youngblood, all ayes.

Discussed selection of reflective vests. Two will be provided per year for Zoning, Streets and Utilities personnel. Logo and Department only will be possible on the back; no names can be added on front due to reflective coating. Village Administrator will make final changes to the policy to require wearing at all times and for Village to provide two per year and coordinate Solicitor review.

Village Admin reviewed Clinton chip sealing project. Recommendation will be made to Council to accept use of a Request For Proposal (RFP) template to include liquidation damages language for Streets Department contractors.

Streets Committee requests consideration of PPF to fund paving gazebo parking lot. Streets department to estimate costs of paving in house and report back.

Village Admin reviewed meal break punching practices. Will review further with Fiscal Officer and evaluate available software to enable remote punching otherwise staff time is lost traveling.

Sharepoint file sharing is pending change in IT Support vendor.

Columns repair at Village Hall is pending Zoning Inspector in progress of collecting quotes.

Basement Waterproofing is pending jetting work in early 2026 and will be monitored by staff in rainy season for any necessary work.

Tabled Employee Manual Performance Improvement Plan Policy due to remaining time in meeting.

IT Vendor estimates were reviewed and will be brought to Council for review, discussion and selection.

Village Administrator reported to Committee that barring an emergency, any significant motions from every Board, Committee and Commission that must go up to Council must

be submitted to the Clerk of Council at least two weeks in advance of the Council meeting to which it is to be presented.

Dale motioned to adjourn, Mayor Lindeman seconded, all ayes.

Adjourned 7:00 PM.