MINUTES Street & Safety Committee Meeting August 28, 2019

The meeting was called to order at 6:00 p.m.

Members present were Mike Berger, Cory Griesdorn, and Jeff Beasley. Also, in attendance was Village Administrator, Rodd Hale, attorney Chance Cox, and Justin Bergman.

A motion to approve the agenda was made by Cory Griesdorn, seconded by Jeff Beasley. Vote: all yeas.

The minutes from the October 31, 2017 meeting were reviewed and approved upon a motion by Jeff Beasley, seconded by Mike Berger. All yeas.

Review and discussion of the possibility of the Endless Pint Brewery creating an outside seating area that would allow patrons to exit the side door, located on Second Street, to walk to a seating area at the rear of the building. Justin Bergman provided renderings of the proposed fence that would contain patrons once they have exited the building. The proposal is a change from an original proposal discussed at a council meeting which would have entailed the reconstruction of the curb, street, and gutter area along Second Street to create seating area. The new proposal does necessitate some minor reconstruction such as moving a decorative street light pole, and possibly pouring some new concrete, but it is not as complex as the previous proposal.

After discussion it was decided the area needs to be measured and some more detailed drawings/renderings of the project will be required and then the final proposal can be presented at a village council meeting. The Street & Safety Committee was not against the idea, but more information is needed. Administrator Hale will meet with the owners of the Endless Pint and discuss the project in more detail with that information to be presented to the village council.

With no further business to conduct, a motion to adjourn the meeting was made by Jeff Beasley, seconded by Cory Griesdorn. Vote: all yea.

| Meeting adjourned. | |
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| Street Committee Chairman | Village Administrator |