

TOWN OF MELBOURNE VILLAGE
MINUTES
Special Commission Meeting
Thursday, April 8, 2021
7:00 PM - Town Office

I. Call to Order 7:02pm

II. Pledge of Allegiance Led by Mayor Martin

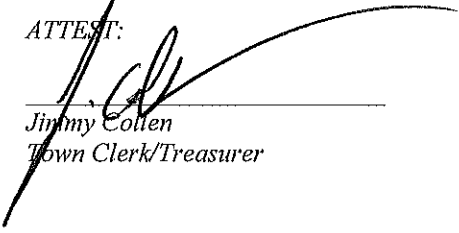
III. Roll Call Present were Commr's: Anderson, Jones, McCharles, Mayor Martin and Town Clerk/Treasurer Collen. Also present was Bradley Ward Town Superintendent. Vice Mayor Nieman, Commr's Calenda, and Murphy arrived after pledge.


IV. Discussion of Community House Superintendent Ward reported to the commission the Hester Wagner House is in bad need of repair, more so then originally thought, due to rotting wood. At the last commission meeting a budget was set for repairs to resume rentals. After Wards investigation with contractors, it was determined the house walls would need to be "braced" and the disability access ramp would need to be replaced in addition. **Motion by Commr. Niemann to Repair the HWCH with the current bids of contract with caveats: the work be done with Brad and Ryan to help as much as possible. The work will entail the replacement of the two doors, Two ADA Ramps, and wall braces. The cap for repair cost is eighteen thousand dollars.** **Commr. Anderson 2nd**. After discussion, the **motion passed** unanimously by all commissioners via role call vote.

IVa. **Commissioner Motioned to reopen the community house May 14, 2021** to give time for construction. **Vice Mayor Niemann 2nd**. After the discussion, the **motion passed** unanimously by all commissioners with no opposition.

V. Adjournment 7:44 pm.

ATTEST:


Jimmy Collen
Town Clerk/Treasurer


Willow W. Martin
Mayor