

Village of Pecatonica

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Economic Development Committee Meeting Minutes

Monday October 8, 2018
6:00 PM
Village Hall

Agenda Items

1. **Call to order-** Meeting was called to order Monday October 8, 2018 at 6:00 pm
2. **Roll call-** Jennifer Johnson, Paula Hachmeister, Marilyn Wilke, Mark Herbig, Margaret Larson and Piper Turner were present. Jeff Sterling was absent.
3. **Additions and corrections to Agenda-** Change the Date of the November meeting.
4. **Approve Minutes** – Motion made to approve the meeting minutes for September 10, 2018 by Marilyn Wilke with a second by Mark Herbig. All in favor motion approved.
5. **Public Comment-** None
6. **Banner's for the 150th Celebration-** Paula Hachmeister gave update on the sale of the banners to the committee, all banner 12 banners have been sold. The committee then went on to review the three options for the banner design. After discussion, a vote taken and the design #1 approved. The committee also agree to purchase a banner to hang in Village hall for the 2019 celebration.
7. **Discuss Ideas for more Businesses to participate in the 150th Celebration –**
Discussion on different ideas for additional businesses to participate in the celebration. To be continued at next meeting.

8. Fall Decorations/Christmas Decorations- Paula Hachmeister informed the committee that the Boy Scouts decorated the light poles with corn stalks. A motion by Marilyn Wilke to approve the purchase of bows (to be added to the corn stalks) from For-Get-Me-Not Floral not to exceed \$60.00 second by Margaret Larson. Motion approved. Motion made by Jennifer Johnson to approve the donation to the Boy Scouts for \$100.00 for decorating the poles second by Marilyn Wilke. Discussion Motion approved. The committee discussed the planter decorations for Christmas. A motion made to approve For-Get-Me-Not Floral to decorate the trees for the planters not to exceed \$500.00 by Marilyn Wilke second by Margaret Larson. Discussion, motion approved.

9. Grant Program- Paula Hachmeister gave the committee an update on the Grant program paperwork. All paperwork is due back for applicants by November 30, 2018. The committee will review at the December meeting and chose recipients. Marilyn Wilke requested that the committee receive a copy of the letters that were mailed out to the businesses. Paula to have the Village Clerk forward to the committee.

10. Showcase Business of the Month- The showcase business for the month of November will be Caine and Able.

a. Next Economic meeting Date to be changed- The next meeting to be held on November 5, 2018 instead of November 12, 2018, which falls on Veteran's Day. Discussion Motion made by Jennifer Johnson to hold next Economic Development meeting on November 5, 2018 second by Margaret Larson. Motion approved.

11. Adjournment- The meeting adjourned at 6:44 pm

The Next Economic Development meeting will be November 5, 2018 at 6:00pm

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