

Village of Pecatonica

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Economic Development Committee Meeting Minutes

Monday May 13, 2019
6:00 PM
Village Hall

Agenda Items

1. **Call to order-** Meeting was called to order Monday May 13, 2019 at 6:00 pm
2. **Roll call-** Paula Hachmeister, Jennifer Johnson, Marilyn Wilke, Jeff Sterling, Bill Smull were present; Margaret Larson, Mark Herbig and Piper Turner were absent.

Also in attendance were Bernie Mrugala, Ron Falls and Christopher Johnson
3. **Additions and corrections to Agenda-** addition 7. Discussion about landscaping at the corner of 4th and Main Street 8. Financial report.
4. **Approve Minutes for April 8, 2019** – Motion made to approve the meeting minutes for April 8, 2019 by Marilyn Wilke with a second by Jennifer Johnson.

Discussion, All in favor motion approved.
5. **Public Comment-** none
6. **Presentation about Street Light Project- Discuss Planters on Main Street-**

Ron Falls gave a presentation for the lights on Main Street. He explained the proposal, cost involved. The committee went on to go over details on installation and prep. Discussion, A motion made by Trustee Wilke to take the purchase of the light poles and fixtures in the amount of \$53,900.00 to the Regular Board meeting for approval, second by Trustee Hachmeister. Discussion, All in favor, motion approved

7. Discuss Landscaping at the corner of 4th and Main Street- The committee was informed that the Garden Club will no longer be taking care of the area at the corner of 4th and main by the clock and benches. Bill Smull will discuss with the Cimino Family to have them take care of the corner in the future. He will report to the committee next month.

8. Discuss Financials for 2019-2020- The committee reviewed the new financials with Bernie Mrugala. Discussion

9. Showcase Business of the Month- The showcase business for the month of June will be Forget-Me-Not.

10. Adjournment- The meeting adjourned at 7:09 pm

The Next Economic Development meeting will be June10, 2019