

Village of Fife Lake Downtown Development Authority
Meeting Minutes
November 16,2021

Meeting called to Order at 6:31 pm

Roll call: Present: Tornow, Smith, Prebo, McGough, Benke, Patrick, and McGough
Absent: McGee

Approval of Agenda: Motion made by Patrick to approve the agenda as presented. Seconded by Prebo. **Motion Carried** with all yeas

Approval of Minutes: Motion made by Tornow to approve the minutes as presented, seconded by Patrick. **Motion carried** with all yeas

Guest: none

Communication: none

Public Comment: none

Treasurers Report: Benke gave the treasurers report for both September and October. Three checks written in September. Everyone got a copy of the budget at meeting. Motion made by McGough to approve the budget as presented, seconded by Patrick. **Motion carried.**

New Business

Budget 2021-2022: Budget is discussed by line items. Members put in their input in each line item. It will be put together for the next meeting.

Old Business

Business survey: Stephane Smith asked when the letters should be sent out. She said that Survey Monkey survey is all set up. She would like to include homeowners within the DDA district. Everyone was in favor if that.

Trees: Discussed the condition of the trees. Benke will check into something to protect the trees this winter.

Annual Report: ongoing. Forwerck will work on it.

Bulletin Board: ongoing

Movies in the Park: ongoing

Pierce Street Sign: ongoing

Christmas decorations: Motion made by Benke to pay \$759.62 for Christmas lights, seconded by Patrick. **Roll Call:** Benke-Y, Prebo-Y, Patrick-Y, McGough-Y, and Forwerck-Y. **Motion carried.** The. Check will go to the village.

Tornow and Smith left meeting at 7:pm

Public Comment: none

Board Comments: McGough discussed redoing the roads and looking into the cost. Forwerck would like to try to incorporate sidewalks.

Motion to adjourn made by Patrick and seconded by Benke at 7:50pm

Respectfully Submitted

Marcia Eby