

Meeting Minutes  
September 21,2021

Meeting called to order at 6:35 pm

**Roll Call:** Present: Prebo, Smith, Benke, Patrick, Tornow and Forwerck

Absent: Magee and McGough

**Approval of Agenda:** Addition to the agenda under New Business is Trees, and possible Business Forum. Under old business will be Christmas Tree lights and Pierce Street Park. Motion made by Patrick to approve the agenda as amended. Motion seconded by Tornow.

**Motion carried** with all yeas

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

**Guest:** none

**Communication:** none

**Public Comment:** none

**Treasurers Report:** Benke discussed the treasurers report saying that there were 4 deposits, two in August and two in September, One check was issued for the Chamber for \$2500.00 Motion was made to pay \$48.00 dollar to the post office for the P.O. Box by Forwerck, seconded by Patrick **Motion carried** with all yeas. This is for 12 months.

Forwerck made a motion to pay Prebo \$200.00 for the use of a lift that he paid for. Motion seconded by Smith. **Motion carried** with all yeas. This was for stringing the Christmas lights on the pine tree in Lakeside Park for Christmas.

Patrick made a motion to pay the Chamber \$100.00 for the Scarecrow Festival, seconded by Smith. **Motion carried** with all yeas.

### **New Business**

**Trees:** There was discussion on care of the trees and possibly planting some new ones. It was suggested to put the work out for bids. Forwerck and Benke will do an evaluation of the trees. Prebo made a motion to have Forwerck and Benke form a tree committee and allow up to \$3000.00 to trim up the trees and possible plant more if needed. Motion seconded by Patrick

**Roll call:** Benke-Y, Patrick-Y, Tornow-Y, Smith-Y, Prebo-Y, Forwerck-Y. **Motion carried.**

**Business Forum:** Forwerck discussed the business in town. Which ones have sold and which one that haven't and all other businesses.in town. Smith suggested having a survey sent out to business owners prior to having having a business Forum. Patrick made a motion to set up a committee to send out a survey to the business owners for input on downtown improvement. Smith will head it up with Patrick to help. Can spend up to \$100.00 dollars. Motion seconded by Tornow. **Roll call:** Forwerck-Y, Benke-Y, Patrick-Y, Smith-Y, Prebo-Y. **Motion carried.**  
Tornow left at 7:10pm.

### **Old Business**

**Annual Report:** working on it.

**Bulletin Board:** ongoing

**Movies in the Park:** Tabled

**TIF review:** with look at this after business forum

**Streetlights:** getting cleaned at this time.

**Christmas lights:** discussed earlier, no new lights will be purchased.

**Pierce Street Park:** Benke is looking into a medal sign that is 4 square feet. She discussed what she was thinking it should look like. She said it would be about \$350.00 not including installation. McGough made a motion to approve up to \$500.00 for the sign for Pierce Street Park, seconded by Patrick, **Motion carried.**

McGough arrived at 7:10pm

**Public Comment:** none

**Board Comments:** Benke discussed putting up signs to keep snowmobilers of the sidewalk.. McGough said that they were already done.

McGough thanked the DDA for the donation for the Scarecrow Festival

Patrick said that he thought that the 4<sup>th</sup> celebration went well. He said that the feedback on the fireworks were the best ever.

Benke said she was glad that the businesses were selling and was hoping for a more vibrant downtown area.

**Motion to adjourn:** Motion made Forwerck to adjourn and seconded Patrick at 7:30 pm

Respectfully Submitted

Marcia Eby