

Village of Fife Lake Downtown Development Authority
Meeting Minutes
January 19, 2021

Meeting called to Order 6:37pm

Roll Call: Present: Prebo, Patrick, McGough, Tornow, Smith
Absent: Forwerck, Benke, Magee,

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 Prebo to approve the minutes on November 17th, 2020. Motion seconded by Patrick. **Motion carried.**

Guest: none

Communication: none

Public Comment: none

Treasurers Report: Benke not present at meeting.

New Business

Budget: Budget was discussed with all in attendance. Went through the budget line by line and made changes after discussion where needed. Motion made by Patrick to approve the budget as presented, seconded by Smith. **Roll call:** Patrick-Y, Smith-Y, Prebo-Y, McGough-Y, and Tornow-Y. **Motion carried.**

New DDA member: Stephanie Smith is our newest member and was welcomed by all.

Benke reinstatement: Benke was not present at meeting but will be doing another term on the DDA.

Updated Items

Annual Report: ongoing

Sidewalk bills: After last month's discussion over the Browns Electrical bill on a sidewalk repair. It was decided to take the \$2618.17 for his bill and divide it x2 and deduct half from the Gosling bill and the other half from the Anlaan. Motion made by Patrick to deduct the Brown Electrical bill in half and deduct each half from Gosling and Anlaan. Motion seconded by Prebo. **Roll call:** Tornow-Y, Patrick-Y, Smith-Y, Prebo-Y, and McGough-Y. **Motion carried.**

Public Comment: none

Motion to adjourn: Motion made by Patrick to adjourn at 7:40 pm

Respectfully submitted
Marcia Eby