



I. CALL TO ORDER AND ROLL CALL

Chairperson Zitzer called the meeting to order at 6:00pm.

Roll Call:

Committee Members:

Chairperson Margaret Zitzer
John Krampf
Erin LeMoine
Michelle Walny-excused
Dan Rosenfeld -excused
Sandy Byrne-Alternate-excused

Also present: Village Manager Andy Pederson
Administrative Services Director Lynn Galyardt

II. BUSINESS

1. Approval of March 11, 2019 meeting minutes.

Motion by John Krampf, seconded by Erin LeMoine, to approve the March 11, 2019 meeting minutes. Motion carried unanimously.

2. Discussion/update on 2019 Community Sponsorship fundraising status.

John Krampf stated Trustee Rosenfeld was working to secure a donation from a local realtor and noted the current fundraising efforts and methods did not seem to be generating results. The Committee discussed various ways to increase donations.

3. Discussion on 2019 National Night Out Event on August 8, 2019 located at Village Hall at 6:00pm.

Manager Pederson stated this would be a new event based off of the National Night Out events and noted the Police Department would be organizing the event.

4. Discussion/action on 2019 Events.

The Committee discussed the 5K and picnic events. Manager Pederson stated staff was in the process of creating a flyer for the events and noted the 5k route would be the same as last year.

III. ADJOURNMENT

Motion by Erin LeMoine, seconded by Trustee Zitzer, to adjourn the meeting at 6:36pm. Motion carried unanimously.

Respectfully submitted,
Lynn Galyardt, Administrative Services Director | July 31, 2019