

**MEMORIAL PARK COMMITTEE MEETING
FEBRUARY 4, 2016**

Chairman Francis Temperly called the meeting to order at 6:30 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, Village website and all Members were notified by mail and email.

Members present: Bill Wiegman, Robert Hessling, Chris Lisk, Jim Kolbe, Sara Grindey, Linda Homer and Tim Bell.

Employees present: Sally Bauer.

ACTIVITIES FOR 2016 EVENT:

RAFFLE PRIZES: Raffle prizes were discussed. Linda Homer made the motion purchase \$350.00 in gift certificates from Weber Meats and Hauber's Processing. Jim Kolbe seconded the motion Roll call vote: Linda Homer-yes, Sara Grindey-yes, Chris Lisk-yes, Jim Kolbe-yes, Tim Bell-yes, Bill Wiegman-yes, Robert Hessling-yes and Francis Temperly-yes. Motion carried 8-0.

Other prizes that were discussed for the raffle ticket: gas grill, 8 piece patio set, iPad, Gasser's gift certificate, spa day from Eastlick Hair & Company, two (2) guns, diamond earrings.

PARADE: There will be a parade, starting at 4:00 p.m.

FOOD VENDOR FOR THE NIGHT OF THE EVENT: Wigwam and Gangster's will be serving food during the event. Sandy Hook Tavern was not available for that night.

LETTER TO BUSINESSES: A letter has been prepared and will be given out to businesses shortly.

FLAG BOX AT MEMORIAL PARK: The flag box, to dispose of retired flags, is at John's Body Shop to be sand blasted and ready for painting.

VETERAN'S WALL: Possible roll call stones were discussed. They are around \$7,000/each.

Jim Kolbe made the motion to adjourn at 7:36 p.m. Linda Homer second the motion. All agreed.

Sally Bauer

Clerk/Treasurer