MEMORIAL PARK COMMITTEE MEETING NOVEMBER 3, 2016

Chairman Chris Lisk 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 email.

Members present: Francis Temperly, Jim Kolbe, Sara Grindey, Bill Wiegman and Robert Hessling-7:00 pm.

Members absent: Becky Lee, Tim Bell and Linda Homer.

PUBLIC INPUT: None

<u>COMPLETION OF FLAG BOX AT PARK:</u> Completion of flag box turned out very nice, committee is happy with it. The public has been recycling flags already.

INPUT ON RAFFLE PRIZES FROM 2016: The committee discussed the prizes.

RAFFLE PRIZES FOR 2017: Jim Kolbe made the motion to have the grand prize be \$1,000.00. Francis Temperly second the motion. Roll call vote: Francis Temperly-yes, Jim Kolbe-yes, Sara Grindey-yes, Bill Wiegman-yes and Chris Lisk-yes. Motion carried 5-0.

Other prizes were also discussed.

LIVE AUCTION IDEAS: Discussion was held on prizes.

MEMORIAL PARK CUPS: Chris will get cups and money from Gangsters for cups. Sara will get Wigwam's and bring to next meeting.

NEXT PHASE OF THE PARK TO WORK ON: Talked about roll call stones maybe getting smaller stones for each war. Jim wants to talk to Eternal Art Monument Co In Boscobel, WI. To come to next meeting to get prices.

Next Meeting: January 5, 2017 @ 6:30 p.m.

Jim Kolbe made the motion to adjourn at 7:28 p.m. Bill Wiegman second the motion. All agreed.

Sally Bauer Clerk/Treasurer