

**MEMORIAL PARK COMMITTEE MEETING
JANUARY 5, 2017**

Chairman Chris Lisk called the meeting to order at 6:39 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, Robert Hessling, Bill Wiegman and Linda Homer, and Sara Grindey-6:56 p.m.

Members absent: Becky Lee and Tim Bell.

PUBLIC INPUT: None

NEXT PHASE OF THE PARK TO WORK ON, ETERNAL ART COMPANY TO BE HERE: Eternal Art from Boscobel, WI was here showing designs that they have done for other parks and explaining how they would assist us in the process of installing roll call stones at the Memorial Park.

Robert Hessling left the meeting at this time, 7:45 p.m.

BUSINESS LETTERS: Business letters were updated and will be available at the office on Friday.

DONATION LISTS: Will be gathered and printed to ensure there is no overlapping.

TIMELINE FOR RAFFLE TICKETS: The raffle ticket will be finalized at the February meeting for tickets to be printed.

Robert Hessling returned to the meeting at 8:23 p.m.

RAFFLE PRIZES, LIVE AND SILENT AUCTIONS, FOR 2017: Jim Kolbe made a motion to spend up to \$5,000.00 for any prizes for the event. Linda Homer seconded the motion. Roll call vote: Bill Wiegman-yes, Linda Homer-yes, Francis Temperly-yes, Sara Grindey-yes, Jim Kolbe-yes, Robert Hessling-yes and Chris Lisk-yes. Motion Carried 7-0.

TENT AND TENT ACCESSORIES NEEDED FOR THE EVENT: A tent has been purchased for the event. Buckets will be sought to fill with cement to hold the poles.

MEMORIAL PARK CUPS: \$125.00 was received from the Wigwam for the sale of the Memorial Park cups they were provided.

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Jim Kolbe made the motion to adjourn at 8:32 p.m. Linda Homer second the motion.
All agreed.

Sally Bauer
Clerk/Treasurer