

**MEMORIAL PARK COMMITTEE MEETING
FEBRUARY 2, 2017**

Chairman Chris Lisk called the meeting to order at 6:31 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, Robert Hessling, Becky Lee, Linda Homer, Sara Grindey, and Tim Bell

Members absent: Jim Kolbe and Bill Wiegman.

Employees present: Sally Bauer.

PUBLIC INPUT: None

FINALIZE RAFFLE TICKET: Robert Hessling made the recommendation to approve the following prizes for the raffle ticket: Grand Prize: \$1,000.00, \$500.00 gift card to Cabela's, iPad Air 2, 128 GB, Henry Golden Boy .22, Gasser's-\$350.00 gift certificate, Hauber Brand Meats-\$350.00 gift certificate, Weber's Processing Plant - \$350.00 gift certificate, \$200.00, \$100.00, \$100.00 and a Fire Pit Ring. Linda Homer seconded the motion. Roll call vote: Sara Grindey-yes, Linda Homer-yes, Francis Temperly-yes, Becky Lee-yes, Tim Bell-yes, Robert Hessling-yes and Chris Lisk-yes. Motion carried 7-0.

DONATION LISTS: The list was reviewed by members.

LIVE AND SILENT AUCTIONS, FOR 2017: Was reviewed with donation lists, will be determined at a later date.

UPDATE ON STONES AND NEXT PHASE OF PARK PROJECT: Eternal Art will not be able to look at the park until the Spring.

Becky Lee made the motion to adjourn at 7:37 p.m. Linda Homer second the motion. All agreed.

Sally Bauer
Clerk/Treasurer