

Village of Pecatonica

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Economic Development Committee Meeting

Monday, July 10, 2017

6:00 PM

Village Hall

Agenda

Roll Call

**Present: Mayor Smull, Trustees Paula Hachmeister, Jen Johnson, Committee Members Piper Turner, Margaret Larson and Jeff Sterling.
Audience: Brian Borga and Chris Johnson from the Gazette.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Approve Minutes – Previous Meeting**
- 5. Public Comment**
- 6. Financial Update – Paula**
- 7. Brochure Update**
- 8. Update Lights on Building**
- 9. Upcomine Events – Cars on Main, New Ideas**
- 10. Update 150 Year Celebration**
- 11. Adjourn**

Economic Development Committee

Minutes
June 12, 2017

Present: Mayor Smull, Chairman Hachmeister, Trustee Johnson. **Members:** Margaret Larson, Piper Turner, Jeff Sterling. **Audience:** Chris Johnson of The Gazette and Brian Borger.

1. **Call to Order:** Chairman called the meeting to order at 6:00 PM
2. **Roll Call:** Present: Mayor Smull, Chairman Hachmeister, Trustee Johnson. Members: Margaret Larson, Piper Turner, Jeff Sterling. Audience: Chris Johnson of The Gazette and Brian Borger.
3. **Additions or Corrections to Agenda:**
Add Brian Borger to the agenda and Piper Turner as 10A, Voting and Reimbursement.
4. **Approve Minutes of Previous Meeting:**

A motion to approve the Agenda as amended was made by Johnson and seconded by Hachmeister. Voting aye was Mayor Smull, Johnson and Hachmeister.
5. **Public Comment:** Mr. Borger had been invited by the Economic Development Committee to speak in reference to Village Improvements, cataloging empty buildings and new business opportunities. He gave them numerous suggestions and ideas which will be discussed by the Committee in future meetings.
6. **Financial Update – Paula** - Financial Reports were given to the committee to peruse. The balance on the loan is \$11,041.51.
7. **Brochure Update:** Margaret Larson stated the Village website has to be upgraded before anything else can be done on the brochure. The upgrade will be done by Melanie Kerr who will presumably be hired at the Village Board Meeting on July 18th.

8. Update Lights on Building: There was discussion about the lights on top of downtown businesses, installation and other costs with no action taken. A motion was made by Mayor Smull to invite Hachmeister's contact for the lights to a meeting. There was no second.

9. Upcoming Events – Cars on Main, New Ideas

A motion was made by Johnson and seconded by Mayor Smull to donate \$500.00 to the Cars on Main Committee. Voting yes: Mayor Smull, Johnson and Hachmeister.

10. Update 150 Year Celebration: Contacts have been made with some people as to their interest in the celebration. A meeting of those interested in participating as a committee will be scheduled later.

10.A Voting and Reimbursement: Piper Turner asked for clarification on only Village Trustees being allowed to vote. Meetings prior to Trustee Bill Determan becoming the chairman allowed appointed committee members to make motions and vote. The process changed when Determan became the chairman. Mayor Smull said he will contact Attorney Henry as to clarification. Also she asked for clarification on why it takes so long to be reimbursed personal, allowable expenses under the \$500 or \$1000.00 cap for the Economic Development Committee. Mayor Smull will also address this issue.

11. Adjourn: Adjourned at 7:31 PM.

Respectfully Submitted,

Julie Sutton

