

MEETING MINUTES FOR MONDAY, MARCH 23, 2020

- I. CALL TO ORDER
 - a. The meeting was called to order at 5:36pm by Chairperson Rick Miller.
- II. ROLL CALL
 - a. Present: Miller, Kreklow, Grgich
 - b. Hughes will be late
- III. CITIZEN INPUT/PUBLIC APPEARANCE
 - a. No one present and nothing was received at Village Hall
- IV. APPROVAL OF MINUTES
 - a. Kreklow moved to approve the minutes of the February 25, 2020 meeting as presented; seconded by Grgich. Motion carried unanimously.
- V. OLD BUSINESS
 - a. None
- VI. NEW BUSINESS
 - a. Request for Funds from Mai Fest, Deutschstadt Heritage Foundation; no one present representing Mai Fest.
 - i. Amount requested \$19,665
 - ii. Question about how this compared to 2019, it was thought last year's was around \$7,600 (Note: in actuality it was \$6,715)
 - iii. Some of the items requested to be covered in the request that weren't included previously was the tent (\$7,630) and generators and fuel (\$250)
 - iv. All other items listed seem well documented and pertain to promotion of this event.
 - v. Concern about the unknown and how the coronavirus pandemic may prevent this event from even being held.
 - vi. Better to table approval for now recognizing this committee can meet to provide a quick response if indeed Mai Fest is held.Kreklow moved to table this item to a future meeting for consideration; Grgich seconded. Motion carried unanimously.
 - b. Local Business Assistance
 - i. Wanted to start the conversation about how to bring more awareness about availability of these funds especially when the nation is past the coronavirus pandemic.
 - ii. What can be done to help boost the recovery in tourism.
 - c. Forms and processes for requests
 - i. An updated Request for Funding Form was presented and reviewed.
 - ii. It will be available on the Village website and can also be distributed at the Chamber, etc...Kreklow moved to approve the updated tourism request for funds form; Grgich seconded. Motion carried unanimously.
 - d. Review of financial report
 - i. We reviewed the report provided by the Village for Hotel/Motel Room tax
- VII. ADJOURNMENT
 - a. Meeting adjourned at 5:53pm

Respectfully submitted by,

Lynn Grgich, Secretary