

MEETING MINUTES FOR TUESDAY, APRIL 13, 2021

- I. CALL TO ORDER
 - a. The meeting was called to order at 5:04pm by Chairperson Rick Miller.
- II. ROLL CALL
 - a. Present: Miller, Pieper, Grgich
 - b. Absent: Kreklow
- III. ELECTION OF OFFICERS
 - a. This meeting will continue with officers from past year and elections will take place after the President's appointments have been made for 2021.
- IV. CITIZEN INPUT/PUBLIC APPEARANCE
 - a. No one present and nothing was received at Village Hall
- V. APPROVAL OF MINUTES
 - a. Minutes of the March 23, 2020 meeting were not available. They will be approved with these minutes at the next meeting.
- VI. OLD BUSINESS
 - a. None
- VII. NEW BUSINESS

Request for Funds from Stix Golf to host an Honor Fight Virtual Golf Fundraiser and Parking Lot Party in the amount of \$1,574.02 presented by Ryan & Dan Hughes.

- a. The amount requested is being dropped to \$739.02 as the portajohns/sanitizer vendor is donating \$835 of that cost.
- b. This event is a fundraiser for Veterans of War to be able to visit their respective war memorials in Washington D.C. while also being honored.
- c. Stix Golf is teaming up with Stars and Stripes Honor Flight, Inc.
- d. The goal is to raise \$15,000.
- e. The virtual golf tournament is going on now at Stix Golf over the next two months.
- f. The June 6th parking lot party is to honor veterans with ceremony, award presentations, demonstrations, food trucks, live music, beverages, and fun. Anticipated attendance: 200.
- g. While many donations have already been received in the form of in-kind for parking lot use, radio advertising, PA system, traffic cones, maintenance/garbage removal, and hopefully tents, donations will still be accepted from local businesses and residents.
- h. This request is to cover the event insurance premium (\$195), Village temporary use permit fee (\$210), portajohns balance (\$65), and marketing materials (\$269.02).
- i. After a quick review of the Municipal Code covering Tourism, it was felt this request qualified for funding. However, this should be reviewed by the Village attorney to confirm it is appropriate based on recent changes.

Pieper moved to approve \$739.02 to Stix Golf for the Honor Flight Virtual Golf Fundraiser for costs as itemized. Grgich seconded.

Discussion: One question about the Public Grant request to the Village to for the temporary permit fee was also included in this request. Rick Miller explained the temporary use permit fee cannot be covered by the Public Grant, was denied by the Village Board and suggested to be run through the Tourism Fund.

A vote was taken; 3 Ayes; 0 Nays; Motion carried.

- VIII. ADJOURNMENT
 - a. Meeting adjourned at 5:14pm

Respectfully submitted by, Lynn Grgich, Secretary