

Village of Pecatonica

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Economic Development Committee Meeting

Monday February 12, 2018
6:00 PM
Village Hall

Agenda Items

- 1. Call to order-** the meeting was called to order at 6:00pm

- 2. Roll call-** Mark Herbig, Marilyn Wilke, Jeff Sterling, Jen Johnson and Paula Hachmeister were all in attendance Piper Turner and Margret Larson were absent

- 3. Additions and corrections to Agenda-** None

- 4. Approve Minutes** – A motion was made by Mark Herbig to approve minutes for 1/7/2018 seconded by Marilyn Wilke. Motion approved.

- 5. Public Comment-**

Scott Brockway brought up concerns with the business district and the fact that we may be losing business in the future; he asked what Economic Development committee could do to prevent this. In addition, help bring in more small businesses to our Village.

6. **Signage update-** discussion on how we want to proceed with the signage, and where we want to go with this project. Discussion Paula will take to Mark Rust to get cost for the signs with the wording Additional Businesses. Marilyn Wilke made a motion to purchase four signs seconded by Mark Herbig. Motion approved
7. **Video Surveillance- update-** Marilyn gave a summary of the Video Surveillance program, after discussion this program tabled until further notice.
8. **Budget discussion for 2018-2019-** Discussion please see attached for latest budget proposal.
9. **Adjourn-** motion to adjourn meeting by Wilke second by Sterling meeting adjourned at 7:20pm