

Village of Pecatonica

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Economic Development Committee Meeting Minutes

Monday April 9, 2018

6:00 PM

Village Hall

Agenda Items

1. **Call to order-** The Meeting called to order at 6:00 pm on Monday April 9, 2018.
2. **Roll call-** Chairmen Paula Hachmeister, Trustee Jennifer Johnson, Village President Bill Small, Trustee Marilyn Wilke and Jeff Sterling were in attendance Committee members Mark Herbig and Margret Larson, and Piper Turner were absent.

Also in attendance was Chris Johnson, Scott Brockway and Darla Stram
3. **Additions and corrections to Agenda-** Bill Smull would like to add area by the planters at fourth and Main St to the agenda
4. **Approve Minutes** – The Committee reviewed the minutes from 03/12/2018. A motion made by Johnson/Hachmeister to approve minutes. Discussion Minutes approved
5. **Public Comment-** None
6. **Review Budget for 2018-2019-** The proposed budget discussed again and adjustments made in preparation of approval from the Village board at the Business meeting on April 17, 2018. Discussion on making improvements to the Parking lot at Fourth and Main, Paula will contact Jason with Fehr Graham to get a rough estimate on parking lot project. (Budget attached). Discussion

- 7. Village Planters-** time to plant the planters, last year we also included the planter coming into town on Telegraph. Some of those plants may not have made it so they will need to be replaced. Discussion on the sidewalk planters on the corner of Forth and Main Street. Jen will discuss the project with Mr. Schultz at the high school and see if he would be interested in helping and using this as a class project. Motion made by Wilke/Hachmeister to spend a maximum of \$500.00 to plant the planters on Main Street. Roll Call motion approved
- 8. Kiosk-Lime Bike-** The committee talked about the Lime Bike project offered in Rockford and possibly having them available at the bike path, after further discussion, the committee decided to check with the owner of The Bicycle Hub and see what he has to offer as far a bicycle rental. Paula will get back to the committee on this matter.
- 9. Welcome Baskets-** progress given on Welcome baskets, discussion on additional items for basket. Jeff Sterling to work with Darla on possible magnets to include with the Village information (numbers, address, website address) continue to next meeting.
- 10. Update on the 150th Sesquicentennial celebration-** Jen gave update on the committee; officers appointed at last meeting. Working with the bank to get an account set up for the fundraising money. There is an additional meeting this month on April 19, 2018 to finish-up the list of monthly events. More information to follow at next meeting
- 11. Adjournment-** Motion made by Johnson/Herbig to adjourn the meet. Meeting adjourned at 7:05pm

Next meeting is Monday May 14, 2018 at 6:00pm