

# **Village of Pecatonica**

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## **Economic Development Committee Meeting Minutes**

Monday February 11, 2019

6:00 PM

Village Hall

### **Agenda Items**

- 1. Call to order-** Meeting was called to order Monday February 11, 2019 at 6:02 pm
- 2. Roll call-** Paula Hachmeister, Jennifer Johnson, Bill Smull, Marilyn Wilke, and Margaret Larson were present; Mark Herbig, Piper Turner and Jeff Sterling were absent.
- 3. Additions and corrections to Agenda-** Addition to add Christopher Johnson to address the board in regards to the Sesquicentennial.
- 4. Approve Minutes for December 10, 2018 –** Motion made to approve the meeting minutes for December 10, 2018 with the striking of the next meeting January 14, 2019 by Margaret Larson with a second by Marilyn Wilke. Discussion, All in favor motion approved.
- 5. Public Comment-** Christopher Johnson addressed the board on Sesquicentennial activities, and requested continued support from the committee. He informed the committee of events for the year. Discussion
- 6. Discuss Ideas for New Projects-** Discussed the purchase and upgrade of new decorative lights project on Main Street. Discussion on cost, of replacing the lights and upgrading the electric supply. Committee members to research and get estimates and come back to March meeting with additional information.

**7. Discuss Business 2019-2020 Budget-** The committee reviewed the current

budget, and expected income for upcoming year. Discussion on budget will

continue at the next committee meeting. Discussion continued in regards to the

Sesquicentennial celebration and an additional donation is being discussed.

**8. Showcase Business of the Month-** The showcase business for the month of

March will be Every Little Thing.

**9. Adjournment-** The meeting adjourned at 7:04 pm

**The Next Economic Development meeting will be March 11, 2019**