

ANGELA EDWARDS, EXECUTIVE DIRECTOR
 ANDY ROOSA, CHAIRPERSON
 HOLLIE MILLER, VICE CHAIR & TREASURER
 PATRICIA FELDMAN, SECRETARY



STEVE SCHNEIDER, VILLAGE COUNCIL PRESIDENT
 KRISTA BOOS, BOARD MEMBER
 MELISSA SCHNEIDER, BOARD MEMBER

Agenda

Call to Order

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications:

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of September 6, 2023 meeting minutes
 (July 26 minutes also included with corrections)

Approval of Bills Payable:

Date	Vendor	Inv #	Total
9/1/202	Hollie Miller- Heritage Festival Supplies		\$149.18
8/27/2023	Jordano Graphics- Heritage Festival & 5K	26454	\$2,955.50
9/7/2023	Jordano Graphics- Heritage Festival	26500	\$1,632.00
9/8/2023	Jordano Graphics- Heritage Festival	26501	\$144.00
9/8/2023	Touma, Watson, Whaling, Coury & Stremers, PC	57299	\$153.75
9/11/2023	Angela Edwards- Postage		\$132.00
9/11/2023	Angela Edwards- Supplies Volunteer Dinner		\$9.70
9/11/2023	Angela Edwards- Volunteer Dinner		\$74.05
9/11/2023	Creative Awards- Car Show Awards	1509	\$108.12
9/14/2023	North Branch Rent All	17845	\$240.00
9/14/2023	Angela Edwards- Speaker		\$180.07
9/14/2023	Jays Septic- Beer Tent	128121	\$1,365.00
9/14/2023	Jays Septic- Car Show	128119	\$415.00
9/16/2023	Party Dreams Event Rental		\$5,738.50
9/16/2023	Ultimate Bounce Houses, LLC	17187939	\$259.70
9/16/2023	Young's Entertainment	155	\$575.00
9/16/2023	Magic with a Twist		\$450.00
9/16/2023	Fun with Sparkles		\$525.00
9/16/2023	Sunset BLVD		\$2,500
9/16/2023	EQS	2023-481	\$3,900
9/16/2023	Snapshot Photobooth	303	\$900
9/16/2023	Family Tradition Band		\$2,000
9/17/2023	Eastside Racing Company		\$710.00
Total:			\$25,116.57

Treasurer's Report:

- A. August Revenue & Expenditure Report
- B. August Check Disbursement

Reports:

- A. Director's Report September 2023
- B. DPW Report

New Business:

- A. Finance
 - 1. Façade Grant Application-Toth Properties 117 S Main
 - 2. Repair of Fountain and Dumpster Corral
 - 3. Purchase of New Snowflakes for Light Poles

Discussion:

- A. Heritage Festival
- B. Volunteer Wrap Up
- C. Fountain Cover
- D. Holly Day Parade

Old Business:

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

