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
ASHLYN GLASSER, BOARD MEMBER

March 27, 2023 - 7:00 PM



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 February 28, 2023 meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv#	Total	
2/15/2024	Creative Awards- Chili Crawl Awards 1813 \$92.79			
2/23/2024	Jordano Graphics- Pedestrian Crossing Signs 26825 \$80.00			
2/23/2024	Cruis'n Media Magazine- Car Show Ad 2584 \$505.80			
2/23/2024	DTE – First Congregational Church \$88.			
3/04/2024	County Press- Landscaping Bid Posting 619203 \$		\$81.00	
3/06/2024	Angela Edwards- Hotel & Travel Reimbursement MDA \$253.78		\$253.78	
	Conference			
3/07/2024	Touma, Watson, Whaling 58710 \$		\$150.00	
3/26/2024	DTE-First Congregational Church \$89.20		\$89.20	
Total:			\$1,341.47	

Treasurer's Report:

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

Reports:

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

New Business:

- A. Finance
 - 1. Landscaping Bid Approval
 - 2. Historical Society Shed Building
- B. Executive
 - 1. Director's Quarterly Review

	В.	Earth Day Jeep/ Cruise Night Parking Lot Development			
Old Business:					
Public Comments (Non Agenda items):					
Board Questions and Comments:					
Future Agenda Items:					
Adjourn					

Discussion:

