

ANGELA EDWARDS, EXECUTIVE DIRECTOR
ANDY ROOSA, CHAIRPERSON
HOLLIE MILLER, VICE CHAIR & TREASURER
MELISSA SCHNEIDER, SECRETARY



VILLAGE COUNCIL PRESIDENT
KRISTA BOOS, BOARD MEMBER
ASHLYN GLASSER, BOARD MEMBER
SCOTT WHITE, BOARD MEMBER
CHARLIE KROLL, BOARD MEMBER

December 18, 2024 - 7:00 PM

Agenda

Call to Order

Pledge of Allegiance

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications:

- FOIA Request
- Call from a resident requesting removal of presentation from website

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of November 20, 2024 meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
11/18/2024	American Tree- Fall Cleanup	27931	\$965.00
11/26/2024	American Tree- Christmas Decorating	27907	\$5,122.62
12/01/2024	Accunet Web Service	23377	\$493.50
12/10/2024	Touma, Watson, Whaling...	60476	\$700.00
12/12/2024	Landscape Direct- Fountain Winterizing	76390	\$1,105.00
Total:			\$8,386.12

Treasurer's Report:

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

Reports:

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

New Business:

- A. Executive
 - 1. Joint Committee- Village/ DDA

Discussion:

- A. Website Posting
- B. 2 Hour Parking Signs

Old Business:

- A. Holly Day Festival
- B. Small Business Saturday

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

