

AGENDA
Wednesday August 23, 2017 – 6:30 PM
PROMOTIONS COMMITTEE OF THE VILLAGE OF LENA BOARD
MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

This is an open meeting of the Village of Lena Promotion Committee. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting it in three (3) public places and the Village website. Copies of the complete agenda were available for inspection at the Lena Village Hall, Clerk/Treasurer's office and the Village website under Promotions: www.villageoflena.net.

- I. Call to Order
- II. Roll call
- III. Notes/minutes
- IV. Open Forum
 - A. Lena Sign Decorating
- V. Old Business
 - A. Movie Night
 - B. Kick ball September 16th
- VI. New Business
 - A. Taste of Fall October 7th
 - 1. Vendor update
 - 2. Barbeque, Salsa, Potato Salad, Pie Eating Contests
 - 3. Music in the Street – Fire Dept. Sponsor?
 - 4. Sportsmen Club Gun Raffle/Beer
 - 5. Library – Fall cookie decorating, coloring contest & “Pumpkin Rock” Scavenger Hunt
 - 6. Food
 - a. Fire Dept. Booyah
 - b. Grade School Pie & Ice cream
 - c. Deep fried cheese curds
 - d. Pork Dinner Wooden Shoe
 - e. Chili Dump
 - 7. Family Fall Bike Ride
 - 8. Hit & Miss Engines
 - 9. Black Smith Demonstration
 - 10. Antique Tractor display
 - 11. Pumpkin and Pumpkin decorating
 - 12. Volunteers
 - C. Finances
 - 1. 2018 Budget
 - 2. Vendor appreciation
 - 3. Pie donation
 - 4. Float Costs
 - 5. Fall Decoration Costs
 - D. Advertising
 - 1. Newspaper advertising & Signs
 - 2. Highway signs/banners
 - 3. Float/Handouts at Dairyfest Parade
 - E. Raffle Tickets
 - 1. Packer/Buccaneer Game Tickets – donated
 - 2. Gift cards donated
 - 3. Raffle License reimbursement \$25
 - F. Bucket Raffles
 - G. Village of Lights December 2nd
 - 1. Elf on the Shelf
- VI. Correspondence/announcements/miscellaneous
- VII. Items for next agenda
- VIII. Adjournment

By: Charlene J. Meier, Clerk

Date Posted:8/21/2017

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.