

Minutes
PROMOTIONS COMMITTEE OF THE VILLAGE OF LENA
117 E. Main Street, Lena, WI 54139
October 30, 2017 5:30 p.m.

Draft-unapproved

Meeting was called to order at 5:30 p.m.

Roll Call – Carissa Deheck, Linda Hinds, Roberta Wagner, Larry Belongia, Amy Marquardt, Steve Marquardt, Judy Patenaude (arrived at 6 p.m.), Ashley Stankevitz, Debbie LeFebre and Char Meier.

Agenda Approval – Motion by Belongia to approve the agenda. S. Marquardt seconds the motion. Motion carried.

Approval of Minutes – Motion was made by S. Marquardt to approve the minutes from October 17, 2017 with the following corrections: “events/activities – ~~Amy Marquardt~~ Carissa Deheck. Amy Marquardt” and Patenaude volunteered to help where needed. Belongia second the motion. Motion carried.

Open Forum – None.

New Business:

Village of Lights December 2 – Linda Hind review the schedule for decorating and the cleaning of pots on Main St. PTO will sponsor Santa at the Village Hall. \$50 each for the older boy/girl socks – Amy Marquardt will handle; small boy/girl socks – Char Meier and \$50 family box – Linda Hinds will purchase. Bingo card and flyers will be used to advertise plus news articles. Deheck will check on wagon rides and costs. Elf on the Shelf will be moved by Terry Hinds. Motion by made by D. LeFebre to purchase an electrical panel for \$200 dollars. Wagner seconds the motion. Motion carried. Motion was made by Patenaude to purchase the following: Item #482244 Polar Bears for \$149.99 and item #523069 Polar Bears for \$249.99 from Improvement Catalog. A. Marquardt seconds the motion. Motion carried. Motion was made by L. Hinds to purchase one set of penguins for \$29.99. Patenaude seconds the motion. Motion carried. Motion was made by Patenaude to pay for materials for “Believe”. Belongia seconds the motion. Motion carried.

Correspondence/announcements/miscellaneous – Nothing to report.

Items for next agenda – Include financial information for next agenda. Next meeting will be November 8, 2017 at 6:30 p.m.

Adjournment – Motion was made by Patenaude to adjourn. Belongia second the motion. Motion carried at 7:12 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer