Minutes PROMOTIONS COMMITTEE OF THE VILLAGE OF LENA 117 E. Main Street, Lena, WI 54139 September 19, 2017 6:30 p.m.

Meeting was called to order at 6:34 p.m.

<u>Roll Call</u>—Amy Marquardt, Steve Marquardt, Roberta Wagner, Carissa Deheck, Larry Belongia, Debbie LeFebre, Judy Patenaude and Char Meier.

<u>Agenda Approval</u> — Motion by Deheck to approve the agenda as presented. Wagner seconds the motion. Motion carried.

<u>Approval of Minutes</u> — Motion by Marquardt to approve the minutes from August 23, 2017. Belongia seconds the motion. Motion carried.

Open Forum — None.

Old Business:

<u>Taste of Fall-</u> Vendors as of today are 54. Discussion followed regarding placement of vendors on E. Main/S. Rosera Street. Suggestion was made for 2018 to use Main Street for Vendors. Wooden Shoe is looking for entries for barbecue, potato and salsa contest, DJ is booked. Fire Department will help sponsor the music. Sportsmen Club will hold a gun raffle and sell hamburgers/brats. Library is set for cookie decorating. Mike Ostrander is handling the bike ride. Blacksmith demo and antique tractor display are scheduled. PTO is decorating the pumpkins. Volunteers are needed for helping set up the vendors.

Finances — Information only.

Raffle Ticket Status- More need to be sold.

<u>Village of Lights December 2^{nd-}</u> Santa will be sponsored by the Lena PTO.

Items for next agenda — TBA

Adjournment — Motion was made by Belongia to adjourn. S. Marquardt seconds the motion. Motion carried.

Respectfully submitted,

Charlene J Meier Clerk/Treasurer