

Minutes
PROMOTIONS COMMITTEE OF THE VILLAGE OF LENA
117 E. Main Street, Lena, WI 54139
November 8, 2017 6:30 p.m.

Draft-unapproved

Meeting was called to order at 6:30 p.m.

Roll Call – Marcy & Mike Ostrander, Steve Marquardt, Deanna Patnode, Linda Hinds, Roberta Wagner, Judy Patenaude, Larry Belongia, Debbie LeFebre and Charlene Meier.

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

Approval of Minutes – Motion was made by Hinds to approve the minutes from October 30, 2017. S. Marquardt seconds the motion. Motion carried.

Open Forum – None.

New Business:

Village of Lights – Finances were reviewed. Motion was made by Patenaude to have a “Snowflake Village” on the vacant lot owned by Shallow’s. Patnode second the motion. Motion carried. Mike Ostrander will construct an entrance arch 6’ x 8’ tall. Motion was made by Hinds to purchase the penguin/igloo from the Improvement Catalog for \$99.00. Belongia seconds the motion. Motion carried. Motion was made by Hinds to purchase the penguin seesaw for \$99.00. Marcy Ostrander seconds the motion. Motion carried. Motion was made by Marquardt to spend \$2000 on “Snowflake Village”. Patenaude seconds the motion. Motion carried. L. Hinds gave dates available to work.

Set next meeting date – Tuesday November 28, 2017 at 6:30 p.m.

Adjournment – Motion was made by Patenaude to adjourn. Marcy Ostrander seconds the motion. Motion carried at 8:30 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer