## **AGENDA - REVISED**

## Wednesday, February 2, 2022 <u>– 6:30 PM</u>

## 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 Promotion Committee of the Village of Lena. Notice of this meeting was made available to the public at least twenty-four hours prior to the meeting on the Village website and by posting. Copies of the agenda were available for review at the Lena Village Hall, Clerk/Treasurer's office and on the Village website under Promotions <a href="https://www.villageoflena.net">www.villageoflena.net</a>. This meeting is recorded.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll call
- IV. Agenda Approval
- V. Minute Approval from July 22, 2021
- VI. Open Forum
- VII. 2022 Items
  - A. Rummage Sales
  - B. Thunder on Main
    - 1. Welcome Bags
  - C. Taste of Fall
  - D. Movie Night Update
  - E. Village of Lights

VIII. Social Event at Ice Skating rink Discussion

- IX. Lena 100 Celebration participation Discussion
- X. Revise Mission Statement
- XI. Finance
- XII. Miscellaneous
- XIII. Adjournment

By: Jodi Marquardt, Clerk

Date Posted: 1/27/2022

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.