**AGENDA**

**Wednesday, October 2, 2024, 6:00 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 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 www.villageoflena.net. This meeting is recorded.

1. Call to Order
2. Roll call
3. Agenda Approval
4. Minute Approval from May 6, 2024
5. Open Forum
6. Define Mission
7. Budget
8. Marquis Sign
9. Main Street Flowerpots
10. Dirt City
	1. Thunder on Main
	2. Village Booth
		1. Advertising Board
11. Village of Lights
12. Dairyfest
	1. Joint effort
	2. Float
13. Santa Con
	1. Games
14. Library
15. Member Recruitment
16. Financial Report

XVII. Porta Potties/Wash Stations

XVIII. Miscellaneous

XIX. Adjournment

By: *Jodi Marquardt, Clerk* Date Posted: 09/26/2024

*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. The Village of Lena is an equal opportunity provider.*