



### Attendance/Introductions

<input checked="" type="checkbox"/> Steve Boehlen, President	<input checked="" type="checkbox"/> Shirley Hyer, Vice President
Ex___ Linda Boehlen, Secretary	<input checked="" type="checkbox"/> Paul Novotny, Treasurer
Ab___ Henry Wickman, Historian	<input checked="" type="checkbox"/> Claudia Knepper, Board Member
Ab___ Juan Carlos Riquelme	
<input checked="" type="checkbox"/> Amy Kocha, Alderperson	<input checked="" type="checkbox"/> Brittany Wood, CSI

### Meeting called to order at 6:45pm

#### Secretaries Report

Motion to accept minutes from June 10<sup>th</sup> by Paul N. and second by Shirley H.  
All approved motion passed

#### Treasurers Financial Report

Motion to approve Live on Main expenses totaling \$304.40 by Claudia K. and second by Shirley H.  
All approved motion passed  
Motion to accept treasurer report by Claudia K. and second by Shirley H.  
All approved motion passed

#### Old business:

Motion to allow Steve B. to refill his LP tank with a cost of no more than \$20 by Claudia K. and second by Shirley H.  
All approved motion passed

Community Garden update: The Community Garden is going great and with the help of the committee and neighborhood volunteers sweet corn, beets, radishes, squash, gourds, lettuce, tomatoes, peppers, cucumbers, beans, Indian corn, and pumpkins have been planted and grown. Most of the harvest has been donated to the Golden House and the rest to neighborhood volunteers. Lindsay K. hopes to get the Boys and Girls club involved next year and have a growing contest.

#### Mini Grants:

Neighborhood Branding- Just under \$700 was spent on 24 caps, 25 t-shirts, and 35 flashlights.  
Solar address numbers- 12 Solar address numbers were purchased  
Paper placemats- Waiting for final logos from businesses and the goal is to have everything ready and printed by the end of fall.  
Motion to allow board members and neighbors at the meeting to take a t-shirt and cap and then decide what to do with the remaining items at Septembers meeting by Paul N. and second by Claudia K.  
All approved motion passed

#### New business:

Thursday August 26<sup>th</sup> from 4pm to 6pm- Nicolet Back to School BBQ  
Ice cream sandwiches and dilly bars provided by Dairy Queen  
Motion to spend no more than \$300 to purchase ice cream sandwiches and dilly bars from Dairy Queen by Shirley H. and second by Paul N.  
All approved motion passed

#### Tuesday August 31<sup>st</sup> - Special meeting

Glove and Mitten Company possible ideas  
Neighborhood issues, awareness walk, neighborhood watch setups  
Motion to spend no more than \$50 on flyers announcing the August 31<sup>st</sup> meeting and the guest speakers for September's meeting by Claudia K. and second by Paul N. Mark P. suggested we use the yellow paper  
All approved motion passed

#### Open forum/Announcements:

Meeting adjourned at 8:15pm