

**Beautification Committee
Meeting Minutes
January 8, 2019**

Call to Order: Meeting was called to order at 5:30 P.M. by Committee Chairperson Randy Oliphant.

Attendance:

Louis Metzig
Lori Oliphant
Brenda Volkman
Randy Oliphant

Approval of Meeting Minutes: The November 2018 meeting minutes were approved. There was no meeting held in the month of December.

Public Participation: None.

Discussion Items

a. Old business:

Main Street lights: Randy had been previously notified by the Director of Public Works that the electrical service has been restored on Main Street. The Beautification Committee will place the lights on the Main Street trees during warmer weather. The intent is to leave the lights in the trees throughout the year.

Village Signs: Randy has contacted the sign company that Public Works used for the new municipal center sign. Appleton Sign has requested to meet with Randy to discuss the design and costs for the four village signs the committee would like to be replaced. Due to Randy's limited availability during standard working hours, the committee will need to work with the Village Administrator and the Director of Public Works to coordinate a meeting.

Holiday Decorations: Lori Oliphant has taken advantage of post-holiday sales and purchased additional decorations that will be used on Main Street, Marble Park, and at the municipal center. The decorations currently displayed at Marble Park and at the Main Street boat planters will need to be removed and placed in storage. The village will be contacted to provide storage for the existing and new decorations. There was discussion regarding a Christmas tree at the 1st Street entrance of the municipal center. The Beautification Committee would like to put up a 12' to 16' tree to decorate during Christmas Season 2019.

Discussion Items

b. New business

None.

Next Meeting: The next meeting is scheduled for February 12, 2019 at 5:30 P.M. The meeting will be held in the 2nd Floor Community Room.

Adjourn Subject to Call: Meeting was adjourned at 6:00 P.M.

Respectively submitted,

Randy Oliphant
Committee Chairperson