

**Beautification Committee  
Meeting Minutes  
February 12, 2019**

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

Attendance:

Laura Broderick  
Louis Metzger  
Lori Oliphant  
Brenda Volkman  
Randy Oliphant

**Approval of Meeting Minutes:** The January meeting minutes were approved.

**Public Participation:** None.

**Discussion Items**

- a. **Old business:** Village Signs. Randy Oliphant and Laura Broderick met with a representative of Appleton Sign on February 8th. Appleton Sign presented two design concepts for the four major signs in the village. The two concepts were reviewed. It was unanimously decided to move forward with the design concept that has a color scheme that correlates with the Main Street signs and also implements some features and colors of the new bridge. The east side sign needs a minor revision; the west side sign will remain as designed; the Marble Park sign will remain as designed; and the industrial park sign needs minor revisions to allow additional businesses to be added in the future. Funding the construction of the signs will be discussed with the Village Administrator and Village officials.

Holiday Decorations: The holiday decorations have been collected up and now need to be stored. There is an area beneath the Steamboat House and also the Johnson Building that may be used. The committee will coordinate a work day to get the decorations in to storage.

**Discussion Items**

- b. **New business:** The Committee discussed the requirement of selecting a committee Chairperson and a committee Secretary. It was decided to wait until after the April 2019 elections to make these selections. The Beautification Committee needs to fill a vacancy that was recently created. The committee members will search for a replacement by using social media.

**Next Meeting:** The next meeting is scheduled for March 12, 2019 at 5:30 P.M. The meeting will be held in the 2<sup>nd</sup> Floor Community Room of the Municipal Complex.

**Adjourn Subject to Call:** Meeting was adjourned at 6:23 P.M.  
Respectively submitted,

Randy Oliphant  
Committee Chairperson