

Planning Commission/DDA Minutes

Approved

Monday Sept 7th 2020

Call to order: 6:15

Attendees Present: Rick Wright, Kevin Bible, Rachel & Frank Baur & Linda Wert-Fuller

Guests: Julie MacKay

No additions to the agenda.

Approval of Prior Meeting Agenda: Kevin made a motion to approve. Frank 2nd. All ayes. MC

Approval of Prior Meeting Minutes: Kevin made a motion to accept as presented: Rick 2nd. All ayes. MC

Planning Commission Business:

WHV escrow balance was discussed. Linda is to contact the Village clerk for guidance on how to present invoice to WHV.

A discussion on contacting Chris about bylaws. Linda will contact him.

Treasurer's Report:

We are in search of a treasurer. Balance of accounts are

CHRP \$19,700

General \$827.45

Old Business:

Community wide yard sale was discussed. The community center is set up and ready for the sale.

New Business:

DDA treasurer needed.

We are looking for two new members.

Semi annual meeting date set for October 12.

A discussion was held on a recommendation from village council that the DDA should hold a fundraiser to purchase a new welcome to bancroft sign. Comments were made to wait for TIF money.

Motion was made by Kevin to adjourn at 6:43. Rick 2nd.

All ayes. MC

Submitted by

Linda Wert-Fuller

PC/DDA Clerk

