

Village of Fife Lake
Downtown Development Authority
October 17, 2023 Minutes

Meeting called to order at 6:33 p.m.

Roll Call: Present – Tornow, Forwerck, Prebo, Benke, Patrick, Roesemeier, Smith

Approval of Agenda: Patrick made a motion to approve the agenda, seconded by Smith. Motion carried with all yeas.

Approval of Minutes: Patrick made a motion to approve the minutes, seconded by Benke. Motion carried with all yeas.

Communication: Forwerck read letter from Deb McCool (Chamber President) requesting donations from DDA for Scarecrow Festival. DDA has already donated \$500 to this festival. Letter from Mike at Chase Insurance read to board. Mike discussed his concerns regarding the snow removal from village sidewalks and the damage it is causing to young trees, Discussion. It was determined that this needed to be brought to the attention of the Village Council and Tom Hempsted. Forwerck will discuss with Tom. Also, Jane Roesemeier, Secretary will write a letter of thanks for his interest in the Village and maintenance of our sidewalks.

Treasurer's Report: Benke presented report. Discussion. Motion made by Patrick, seconded by Smith that incoming money of \$30,000 be placed into a CD. Motion carried with all yeas.

Old Business: Networks North West, Matt was not in attendance. Discussion. Forwerck will contact and reschedule.

Springfield Park/Tammy Budrow gave a report on the ORV event. Discussed how the DDA promise of \$500 was spent. Total expenses for event \$363. Discussion. Prebo moved and Patrick seconded to have the DDA write checks for Fife Lake businesses that provided products for ORV event not to exceed \$363. Roll call vote – Tornow-Y, Forwerck-Y, Prebo-Y, Patrick-Y, Roesemeier-Y, Smith-Y. Motion carried. Budrow also brought up topic “Does DDA have Christmas decoration competition in Fife Lake?” Discussion. No motions made.

Work on **Bylaws** reported by Roesemeier and Forwerck. Discussion. All in agreement to add Pledge of Allegiance to DDA Meetings before our call to order. Group of board members going to MDA State Conference, they will gather more information regarding revision of our by-laws. All in agreement. No motions.

MDA Conference on 11/1-2-3/2023. Forwerck surveyed who was firm on attending conference. Reservations for four board members will be made – Forwerck, Benke, Roesemeier, Patrick. Discussion. No motions.

Discussion on remaining old business items with no motions made.

Public Comment: None

Board Comments: None

Adjourn: Motion to adjourn by Patrick, seconded by Tornow. Motion carried with all yeas.

Respectfully submitted.

Jane Roesemeier, filling in for Marcia Eby (excused)

Next scheduled meeting – November 21, 2023

Location Village Municipal Building