

VILLAGE OF COTTAGE GROVE
Ad Hoc Centennial Committee
Wednesday, September 24, 2024

MINUTES

1. Call to Order

Kelm-Nelson called the Ad Hoc Centennial Committee to order at 1:36pm. This was an in-person meeting.

2. Determination of quorum and that the agenda was properly posted.

It was determined that there was a quorum of members present and that the agenda was properly posted. Cindi Kelm-Nelson; Amy Fosdick; Vicki Kraus; Britt Leach arrived at 1:50pm. Absent and excused was John Williams. Village Staff: Inga Cushman, Human Resources Manager; JJ Larson, Deputy Administrator/Director of Administrative Service. Also present, Kelly Cahill, Deputy Clerk.

3. PUBLIC APPEARANCES – *Public's opportunity to speak*- None

4. Discuss and Consider the Minutes from September 11, 2024 Ad Hoc Centennial Committee Meeting.

Motion by Kraus to approve the minutes from September 11, 2024, seconded by Fosdick. **Motion** carried with a voice vote of 3-0-0.

5. Old Business

a. Discuss block party Centennial Celebration and site layout.

Walked the space and envisioned where tents, DJ, photographer, Food Trucks, Antique machinery will be. Also discussed what will be inside Flynn Hall. Crossing Guard will be necessary for Main St.

b. Review Budget

Reviewed all expenditures, and remaining balance

6. New Business

None

7. Future Agenda Items

Rolls and Responsibilities

8. Set Date for Next Meeting:

Wednesday October 9th

9. Adjournment

Motion by Leach at adjourn at 2:14pm., seconded by Kraus. **Motion** carried with a voice vote of 4-0-0.

Kelly Cahill, Deputy Clerk

Village of Cottage Grove

Approved:

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.