

VILLAGE OF COTTAGE GROVE
Ad Hoc Centennial Committee
Wednesday May 15, 2024

MINUTES

1. **Call to Order**
Kelm-Nelson called the Ad Hoc Centennial Committee to order at 9:00 am. 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; John Williams; Britt Leach. Village Employees Inga Cushman, Human Resources Manager; JJ Larson, Deputy Administrator/Director of Administrative Services. Also present, Kelly Cahill, Village Deputy Clerk.
3. **PUBLIC APPEARANCES – *Public’s opportunity to speak***- None
4. **Discuss and Consider the Minutes from May 1, 2024 Ad Hoc Centennial Committee Meeting.**
Motion by Williams to approve the minutes from May 1, 2024, seconded by Kraus.
Motion carried with a voice vote of 5-0-0.
5. **Old Business**
 - a. **Discuss block party events, timeline, site plan.**
Agreed to extend timeframe 11am-3pm
 - b. **Discuss other events and programs.**
Fire department open house. No Badger Game
 - c. **Discuss budget needs.**
Should not exceed \$10k. Compile a list of expenses and present it to the Village Board.
6. **New Business**
 - a. **Discuss and consider promotional flyer**
Motion by Fosdick to approve promotional flyer seconded by Williams
Motion carried with a voice vote of 5-0-0
 - b. **Discuss road closures**
 - c. **Discuss accessibility and safety.**
Police Department is willing to help with safety
7. **Future Agenda Items**
8. **Set Date for Next Meeting:**
Wednesday, June 5 at 9:00am at MSB
9. **Adjournment**
Motion by Williams at 9:52am., seconded by Fosdick.
Motion carried with a voice vote of 5-0-0.

Kelly Cahill, Village Deputy Clerk
Village of Cottage Grove
Approved: 6/5/2024

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.