



I. CALL TO ORDER AND ROLL CALL

Chairperson Zitzer called the meeting to order at 6:07pm.

Roll Call

Committee Members:
Chairperson Margaret Zitzer
John Krampf
Erin LeMoine
Michelle Walny-excused
Dan Rosenfeld-excused
Adria Willenson-Alternate-excused
Sandy Byrne-Alternate-excused

Also present: Village Manager Andy Pederson
Assistant Village Manager Jake Meshke

II. BUSINESS

1. Approval of the January 21, 2019 meeting minutes.

Motion by Erin LeMoine, seconded by John Krampf, to approve the January 21, 2019 meeting minutes. Motion carried unanimously.

2. Discussion/update on 2019 Community Sponsorship fundraising status.

John Krampf stated that he created a script to be used when making contact with potential sponsors and that he would have a more detailed fundraising status update for the next Community Events meeting.

3. Discussion on 2019 National Night Out Event on August 8, 2019 located at Village Hall at 6:00pm.

Manager Pederson provided an explanation and update on myBlue, a new Police Department community engagement program. The Committee decided to host a Bayside Night Out event on August 8, from 6-8pm, at Village Hall. The Committee stated potential event ideas of flight for life, police squads and fire trucks, jail tours, smoke house attraction, fire extinguisher training, snacks, and canned beverages.

Motion by Erin LeMoine, seconded by John Krampf, to set Bayside Night Out for August 8, from 6-8pm, at Village Hall. Motion carried unanimously.

The Committee set the next meeting date for March 11, 2019, at 6:00pm.

III. ADJOURNMENT

Motion by John Krampf, seconded by Erin LeMoine, to adjourn the meeting at 6:55pm. Motion

carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administrative Services | | March 13, 2019