

Milligan Community Club Minutes
Wednesday September 18, 2019

The regular meeting of the Milligan Community Club was held on Wednesday September 18, 2019 at Charlie's Pub. The meeting was called to order at 7:35 p.m. by President, Jeff Spiehs. There were 8 members present.

Minutes of the meeting held on Wednesday, July 31st, 2019 were referenced as they had been sent out prior to the meeting. Minutes were approved as presented.

Treasurer report:

- Jeff Spiehs reviewed treasurer's report on account balances. Account balances as of September 18th, 2019 are: Operating Checking Account balance of \$36,805.18; Entertainment Account Balance of \$84,818.02; Savings Account balance of \$11,237.35. Money Market Account at Farmers and Merchants Bank totaled \$22,345.50. Certificate of Deposit at Utica Bank balance of \$26,136.81.10.
- President Jeff Spehs recommended that we move some of the general account funds and the entertainment account funds to the money market account, giving the same reasons for previously moving the CD to the money market account. Scott Oliva made a motion to transfer \$80,000 from the Entertainment Account to a Money Market account and \$30,000 from General to a Money Market account. Tara Milton Seconded. Motion carried.
- A request for \$75 Milligan Bucks for the Auditorium Golf Cart rally was approved by the executive committee prior to the meeting.
- The Milligan Community website started last year by Tina Yound was up for renewal. Annual subscription rate is \$204. Vicky Thompson moved and Adam Erdkamp seconded the motion to pay the renewal fee. Motion carried.

Correspondence:

- No correspondence reviewed

Old Business:

- Downtown Revitalization Committee
 - Farmers market: Last day will be Thursday September 26th. It was a great year – and mostly everyone we talked to really liked the change to Thursday afternoon on Main Street. Lots of room for improvements any suggestions will be greatly appreciated.
 - Trick or Trunk: Planned for this year. Football playoffs are again scheduled to start the night of 10/31. After discussion within the group, the suggestion was to have this event the Sunday prior to Halloween (10/27). Jeff Spiehs will share this recommendation with Tina Yound.
- 2019 Holiday Extravaganza- Tara Milton and Taylor Sluka provided this update:
 - Vendors have started to sign up, but looking for more vendors.

- They have changed the name to Holiday Market on Main. Flyers have been ordered and will be in soon to start posting and handing out.
- Tara and Taylor are also looking for volunteers to help with the following duties. If you are able to help, please contact Tara or Taylor:
 - Setting up
 - Raffle table 2 hour shifts?
 - Restocking the refreshments table
 - Handing out flyers to surrounding towns
 - Tear down Sunday or Monday
- Funds for abandoned house removal. The policy around the abandoned house removal was brought up around if there is a rule about getting funds then selling the property. There was not a copy of the policy in the secretaries binder, so Theresa Krupicka will check her files to see if there is a copy and send club members for review.
- Business Membership Drive: Ann Jansky has started going around to businesses to share information about the membership. 4 businesses had signed up due to her efforts.
- Yard of the Month Club: Gary Vavra had the yard sign with him to show the group what the winners will have posted in their yard for the month they are chosen as winner.
- Light Pole Flags: Tina Yound sent some samples with Jeff that were received from Precision. \$1200 for mesh, \$1500 for one with wind holes. The group thought it would benefit us to get a couple of more quotes from other vendors before making a decision to do anything with the flags at this time. .

New Business:

- Main Street Grant Application – American Legion Post 240: A request had been submitted by Crystal Vavra on behalf of American Legion Post 240 for some improvements on the front window display area. These approvals are done by the executive committee. The committee thought it would also be good to review the guidelines. Theresa Krupicka send a copy of the Main Street Improvement guidelines to the executive committee. Executive committee will notify Crystal of the decision.
- Snoopy/Taz and/or lighting contest and/or decorating business windows: Last meeting it was decided to offer a Holiday/Family movie substitution to the Bohemian Drive In. It was decided that the movie and Taz/Snoopy kickoff would be held on 12/1/19 and the awards celebration would be on 12/15/19. Decisions about food (popcorn, hot dogs, chips, etc) were pushed out to the next meeting. The group decided to go a year without the lighting contest for homes. The business decorating contest would still be sponsored.
- MCC Christmas Party: The date of the MCC Christmas Party was set for December 18th, 2019. Social Hour from 6-7, Dinner 7. Jeff SPIehs will reserve Charlie's and request food options be presented at the next meeting.

- Trash pickup: Group decided on Wednesday, September 25th, 2019. Meet at the auditorium at 6 PM.
- Other New Business:
 - Vicky Thompson brought up that the benches on main street need some repair. Vicky proposed that we either purchase some of the recycled plastic material. Group proposed asking the school (since they made the original ones) to come and do some repairs. Adam Erdkamp said that he would talk to Paul Scheffield about the possibility.

Jubilee Committees Update:

- Scott Oliva brought up whether we want to do inflatables again next year. Due to the new requirements around the wind and safety, the group agreed to look at different alternatives.

With no other business to discuss, Adam Erdkamp moved and Eric Johnson seconded to adjourn at 9:00 PM. Motion carried.

The next meeting will be held on Wednesday, November 20th, 2019 at 7:30 PM in the backroom at Charlie's Pub.