



Board Members Present: Paula Levy, Ann Schmitz, Merle Colburn, Sue Hepp, Craig Peterman, Nicole Meverden, and Bob Kuhn

Others Present: Jan Dart, Mitch Groessl, Jim Rabas, and Tom Levy

1. Levy called the meeting to order at 4:06 p.m.
2. Kuhn made a motion to approve the January minutes, second by Meverden. Motion carried.
3. **Treasurer's Report:** Checking account balance \$4,165.00.
Money Market balance: \$57,448.45
Treasurer's report approved by Kuhn; second by Peterman. Motion carried.

Old Business

4. **Murals:** Rabas did not receive a proposal from Dave Petry. He contacted the local art teacher with positive results. Nine students are interested in revitalizing the murals. They would be supervised by Chris Steinhagen and Dorie Rabas. Link employees would also be consulted. All murals would need to be inspected in order to prioritize the work plan. Rabas will follow up with all involved.

Discussion regarding where the mural is that was on the Pizza Bowl building. Rabas contacted Sara Krouse who informed him that the mural was in pretty bad shape. It is doubtful that the mural will be returned.

5. Colburn reported that all necessary paperwork has been filed.
6. **Donations:** A letter was received from VIP requesting funding. CI of A needs to define 'why they exist' and how much funds should be allocated for donations. Colburn made a motion to give \$250.00 to VIP; second by Schmitz. Moving forward, an endowment fund could be set up and an amount would need to be determined. Financial reserve needs to be determined for the CI of A account as well.
7. **Canoe/Kayak Launch at Olson Park** No new updates.

New Business

1. Invitation to invite all businesses to a forum to be held April 18 at 5:30 p.m. at the Boat Club. Peterman will contact Clare Thompson to see if she would facilitate the meeting. Peterman and Meverden will take care of providing food for the event.

Hepp will draft a letter that will be e-mailed to all businesses mid-March. Letter to include highlights of what CI of A has done for the downtown. It will also include topics for discussion. Businesses will be requested to RSVP.

2. Removal of the fence by the Hardware Store Discussion followed regarding 'green space' or park area, tiered deck; property taxes, etc (*Peterman will talk to Kathy at the Hardware Store and report at the March meeting*).
3. **Non-Discrimination Policy:** Currently there isn't a policy in the CI of A by-laws. Suggestion to use UW Extension Kewaunee County verbiage. Will be discussed at the March meeting.
4. Dart gave an update on the **2018 Car Show**. All sponsors have been secured. One new one: Grosbier Auto and Towing. Registration will be at Hotel Stebbins as in previous years. Kurt Colburn will be the DJ.

Wine Fest meeting is scheduled for March 7 at 3:00 p.m. at Knutson Hall.

Note: Thank You cards were received and filed in the secretary's binder from Algoma Fire & Rescue (*\$1000.00 donation*)
The Peterman Family (*floral arrangement*)

Next Meeting: Wednesday, March 21 at 4:00 p.m. (*Boat Club*)

Motion made by Schmitz to adjourn at 5:21 p.m., second by Peterman; motion carried.

Respectfully Submitted,
Sue Hepp, Secretary