1	TOWN OF GIBRALTAR
2	HOLIDAY DECORATIONS AD HOC COMMITTEE
3	MONDAY, SEPTEMBER 28, 2020
4	GIBRALTAR TOWN CENTER
5	4097 HIGHWAY 42, FISH CREEK, WI
6	9:00 AM
7	
8	Approved: October 19, 2020
9	<b>Call to Order:</b> Chairperson Laurie Buske called the meeting to order at 9:02a.m.
10	Can to Order. Champerson Laune Duske cance the meeting to order at 9.02a.m.
11	Roll Call/Quorum: All members of the committee were present.
12	Present: Laurie Buske, Bob Spielman, Andrea Jauquet, Cathy Hoke and Joni Witalison
12	Absent: None
14	<b>Proper Notice/Adopt Agenda:</b> Buske confirmed that proper notice had been given of the meeting. <i>Motion: (Spielman,</i>
15	[auquet] to adopt the agenda as posted. <u>Carried</u>
16	Junques) to unope the agentui as posteri. <u>Carrier</u>
17	Approve Minutes of Previous Meetings: Motion: (Spielman, Witalison) to approve both September 14 and 21, 2020 minutes as
18	written. <u>Carried</u>
19	written. <u>Currieu</u>
20	Snowflakes: Spielman requested the meeting to get the snowflakes ordered. Buske inquired if someone fronted the
20 21	money, could they be reimbursed? Spielman feels confident that funds will be raised. Order will take about 4-5 weeks
22	and is concerned if we don't place the order now, we will not have them in time.
22 23	The scroll snowflake is different in size and suggests waiting on those for right now.
23 24	Motion: (Spielman, Witalison) to order 28 snowflakes with Spielman committing to making up the difference if fundraising does not cover it.
24 25	
23 26	<u>Carried.</u>
20 27	Brackets: The brackets have been ordered. The worst case is if they do not arrive in time. Spielman thinks they will be
27 28	
28 29	able to make something work.
29 30	Fundraiser: Mailers went out on Friday. Hoke will place another order without the expiration date.
30 31	Fundraiser: Maners went out on Finday. Hoke win place another order without the expiration date.
32	Special Locations: No discussion.
32 33	Special Locations. No discussion.
33 34	Other Concerns: Need to include a receipt with the thank you for tax deductions. Would like to clarify what amount
34 35	will get recognized on the Giving Tree.
36	Jauquet received a call from a citizen concerned with dark skies. When the computer is installed, suggests dimming the
37	streetlights that have a snowflake.
38	succlights that have a showhate.
39	Set Next Meeting Date: October 19, 2020 at 9:00 AM
40	Set Next Meeting Date. October 19, 2020 at 9.00 MM
40 41	Adjourn: Motion: (Hoke, Jauquet) to adjourn the meeting at 9:41 a.m. <u>Carried</u>
42	Adjourni. 1910/10/1. (110/ke, juuquei) to uujourn the meeting ut 9.441 u.m. <u>Currieu</u>
	Respectfully Submitted,
43 44	Respectionly Submitted,
44 45	Kelly Murre
	Deputy Clerk
46 47	горину Скік
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40 49	
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