

Three Oaks Village DDA  
Meeting Minutes  
July 11, 2018

Roll Call: Present, Carolyn, Brandi, Colleen, Janet, Garth, Dave, Don, Karrie, Angela.

Farmers Market Update by Randy Miller, market had 7 vendors last week.

Gene Svebakken from Village Planning Commission asked DDA to re-consider participating in Master Plan Update with MeKenna and outlined plan for community picnic to kick off survey of what residents envision the future of Three Oaks to be. Saturday Aug. 11 right before Music in the Park, hot dogs to be served.

Motion made, Janet second by Colleen to participate in Master Plan Update  
Roll call vote: All in Favor.  
Janet & Colleen will keep the DDA informed.

Banners, Colleen presented banner designs, banners to be ordered in the next week.

Electrical Panel, Mike will check to make sure work is completed.

Wurstfest, sponsorship increasing, bands are booked, 22 vendors have signed up.

Flag Day Group, no invoices turned in as yet. Civil War Days Group, no additional invoices.

Journeyman- As a good faith gesture, Garth Taylor made a motion seconded by Brandi Cardwell to give Journeyman a one time payment of \$3,000 for waste hauling.  
Roll call vote, Carolyn, Brandi, Colleen, Janet, Garth voted yes. Dave, Angela, Don, Karrie, voted No, motion carries 5-4.  
Mike will have Attorney Hilmer determine if the DDA can legally make such a payment.

Karrie stated she will miss August Meeting.

Minutes by Angela Reichert