Board of Directors:
Danielle Mazur - President
Dan Dumas - Vice President
TDB- Appointed Alderman
Jeremy Oberlander -Treasurer
Sarah Zidek - Secretary
Tina Aeillo Kevin Eckes
Andy Lichtfuss Miranda Wendler



ExOfficio Directors:
City - Robin Ginner
Historic Society - Vito Bortolotti
Chamber – Abbey Gatlin

Executive Director:
Jo Ann Simons
director@eagleriverrevitalization.org

ERRP Board of Directors Meeting Agenda

Tuesday, November 17, 2026, at 9 am City Hall

Board Members (need 4 for quorum): Sarah Zidek, Dan Dumas, Jeremy Oberlander, Tina Aiello, Kevin Eckes, Danielle Mazur, Andy Lichtfuss, Miranda Wendler
ExOfficio Members: Robin Ginner, Vito Bortolotti, Kim Emerson Staff: TBD

I. Call to order/confirm quorum
II. Approve agenda in any order
III. Approve previous board meeting minutes
IV. Review and accept Financial Report
V. ExOfficio Updates (City-Robin, Historical-Vito)
VI. Executive Director Report provided
VII. Committee Chair updates:
  A. Organization (Danielle-chair):
    1. Crossing Update
    2. Form 990/Taxes filed
  B. Promo (Sarah-chair):
    1. ERRP Event Planning Meeting
  C. Design (Danielle-chair):
    1. 75 Artscape Artist submissions for 2027
    2. Main Street Award Nomination
  D. Economic Vitality (Tina-chair)
  E. Other Committees:
    1. YEM!
    2. Farmers Market
    3. Square Committee
VIII. Adjourn to Closed Session according to Wisconsin State Statute: 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  A. Executive Director Review
IX. Reconvene in Open Session according to Wisconsin State Statute 19.85(2) with possible action on closed session agenda items.
X. Other business
XI. Next meeting agenda requests
XII. Next Meeting (3rd Tuesday at 9:00 am at City Hall) – January 19, 2027
XIII. Adjourn

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Inspire · Design · Promote

EAGLE RIVER
REVITALIZATION PROGRAM
Celebrating Our Community Since 1999

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Committee Meetings:
Design and Promotion Committee: Second Tuesday of the month at 8:30 am
Executive/Org Committee: Thursday prior to board meeting at 10:00 am
Economic Vitality: Third Thursday of the month at 8 am
Eagle River City Council Meeting: Second Tuesday of the month at 6 pm