

Board of Directors:

Sarah Zidek - President
Dan Dumas - Vice President
Jeremy Oberlander -Treasurer
Bob Edwards - Secretary
Ron Kressin – Appointed Alderman
Melissa Hopkins
Terry Lyon Tina Aiello
Kevin Eckes Danielle Mazur



ExOfficio Directors:

Robin Ginner Vito Bortolotti
Kim Emerson Kathy Schmitz
Dr. Donna Murray-Tiedge

Executive Director:

Karen Margelofsky, Cell: (715) 522-0900
karen@eagleriverrevitalization.org

ERRP Board of Directors Meeting Agenda

Tuesday, April 16, 2024 at 5:30 pm in City Hall Chambers 1

Video call link: <https://meet.google.com/ncc-cvof-mug>

Board Members (need 6 for quorum): Sarah Zidek, Dan Dumas, Jeremy Oberlander, Melissa Hopkins, Tina Aiello, Bob Edwards, Ron Kressin, Terry Lyon, Kevin Eckes, Danielle Mazur

ExOfficio Members: Robin Ginner, Vito Bortolotti, Kim Emerson, Donna Murray-Tiedge, Kathy Schmitz

Staff: Karen Margelofsky-Exec. Dir.

- I. Call to order/confirm quorum
- II. Approve agenda in any order
- III. Approve Special Accreditation Board Meeting Minutes
- IV. Review and accept Financial Report
- V. Executive Director Report
 - A. WI MS Accreditation and board requirements (Errin Welty)
 - B. Building Improvement & Sign Grant submissions for approval
 - C. Executive Director review not completed yet
 - D. Insurance for events
 - E. Accountant hiring
 - F. Summer Kickoff contracts, sponsorships, volunteer signup
 - G. Farmers Market hiring social media person
 - H. Farmers Market manager signup for markets Karen will be gone
 - I. Signing of Checks over \$500
 - J. YEM Roundtable @ Library on May 4, 11 am – 1 pm
 - K. Farmers Market Vendor Meeting – May 1 @ 3 pm, City Hall
- VI. Committee Chair updates (Org-Sarah, Promo-Bob, Design-Danielle, EV-Kim)
- VII. ExOfficio Updates submitted via email (City-Robin, Historical-Vito, Chamber-Kim, Arts-Donna, VCEDC-Kathy)
- VIII. Other business
- IX. Next meeting agenda requests
- X. Next Meeting (3rd Tuesday at 5:30 pm at City Hall) – May 21, 2024
- XI. Adjourn