

Board of Directors:

Danielle Mazur - President
 Dan Dumas - Vice President/ Appointed Alderman
 Jeremy Oberlander -Treasurer
 Sarah Zidek - Secretary
 Tina Aiello
 Kevin Eckes
 Andy Lichtfuss

**ExOfficio Directors:**

City - Robin Ginner
 Historic Society - Vito Bortolotti
 Chamber - Kim Emerson

Executive Director:

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

ERRP Board of Directors Meeting Agenda

Tuesday, October 21, 2025, 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

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, Chamber-Kim)
- VI. Executive Director Report provided
- VII. Committee Chair updates:
 - A. Organization (Danielle-chair):
 1. Budget proposal for BID Board update
 2. Errin's Welty accreditation submission
 3. Update to Executive Director Search
 - B. Promo (Sarah-chair):
 - C. Design (Danielle-chair):
 1. Approve BIG grants
 2. Artscape Auction date is set for Thursday, June 25, 2026, at 5 pm and confirmed at VRC
 - i Artwork Due 11/1/2025
 3. Main Street Awards
 4. Pole Decorating
 - D. Economic Vitality (Tina-chair)
 1. IMPACT Grant meeting & interest apps – EV committee recommendations
 2. Square Committee – donations received & more letters to donors prepared
 - E. Other Committees:
 1. Farmers Market Committee –
 - i Hire for Farmers Market Lead
 2. YEM! Report submitted by Kelsey and dates of events for 2026
- 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 position

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- 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) – 11/18/25
- XIII. Adjourn

Committee Meetings:

Promotion Committee: Second Monday of the month at 8:30 am

Design Committee: Second Tuesday of the month at 8:30 am

Executive/Org Committee: Thursday prior to board meeting at 10:30 am

Economic Vitality: Third Thursday of the month at 8 am

Eagle River City Council Meeting: Second Tuesday of the month at 6 pm