MEETING AGENDA

- Call to Order
- Establish Quorum (Physical and Electronic)
- Citizen Comments
- Approval of Minutes – June 11, 2018
- Review RFP Responses for Rowell & Allen Sign
  - Make Recommendation to Village Board
- Open Conversation with Chamber of Commerce
- Adjournment
MEETING MINUTES

- Meeting called to order at 5:30pm at the Hampshire Village Hall by Chairman Reid
  
  o Trustee Reid, Trustee Koth, and Trustee Kraus were present, a quorum was established
  
  o Village President Jeffrey Magnussen was in attendance
  
  o Trustee Klein was in attendance

- Minutes from the March 9, 2016 Public Safety meeting were presented for approval
  
  o Trustee Kraus made the motion and Trustee Koth seconded the motion and the minutes were approved.

- Chairmen Reid presented the updated website and and was decided we would attempt to go Live on July 1

- We spoke about the Business park sigh at Rowell and Allen
  
  o We decided that we would move forward with the original concept but add 20 slats per side and have electricity run to the site.
  
  o Lori Lyons would work on the bid and move forward ASAP

- We discussed the Newsletter

- We discussed the role of our committee and discussed some of the businesses coming into town.

- The meeting was adjourned at 6:25pm
  
  o Trustee Koth made the motion and Trustee Kraus seconded the motion to adjourn.