

Members present: Jeff Reed, Carolyn Rediske

Member Absent: Chris Sondrol

Others present: Marie Steenlage, Steve Williams, Deb Peterson, Steve Healy, Carl Holmgren, Roger Kiemele, Chris Nelson, Darryl Ince

Meeting called to order by Jeff Reed.

Marie Steenlage, Wisconsin Economic Development Corporation Community Account Manager presented information on programs and grants. Discussion was held on the submitted application by the Village for the Connect Communities Grant which was not received. The committee outlined and discussed the goals that have been identified. Marie Steenlage will provide guidance and suggestions for future applications. Jeff Reed will gather and forward information and photos to Marie Steenlage.

Old business:

- Anderson Family Property:
 - Jeff Reed has a concept drawing.
 - Obtaining an appraisal is on hold.
- Beach Master Plan:
 - Steve Williams may have further information.
- Grocery Store Update:
 - Reviewed in the discussion with Marie Steenlage. The group is exploring different options and development costs.
- Blighted Properties:
 - The Village Attorney is reviewing a course of action. There is no concept plan for the identified property at present.
- Hotel Update:
 - Proposed sites and contacts reviewed in the discussion with Marie Steenlage.
- Strategic Action Plan Review:
 - Completed and uncompleted projects will be identified and the plan updated by Jeff Reed and Village office staff.

Motion by Roger Kiemele to adjourn. Seconded by Caroline Rediske. Carried.

Mary Kjeseth, Village Deputy Clerk Treasurer