

Meeting called to order by Chairperson Rod Preble at 6:00 pm.

Members present: Rod Preble, Caroline Rediske Members absent: Brandon Scheuer  
Volunteer Members present: Ryan Flaherty, Dave Hammers, Hannah Stevens, Steve Rediske

No public comments.

Members were given the Mobile and Temporary Food Vendors proposed ordinance to review.  
**Motion by Rod Preble if members could review the proposed ordinance before the next meeting scheduled in February amendments could be made before submitting it to the Village Attorney for the final review. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion was held on the Market Study and Feasibility Analysis, New Lodging Development prepared by Hospitality Research & Development Services. Michael Lindner was not able to attend because of the weather and hopefully he will be able to attend the February meeting to present the study and answer any questions. The study confirms that the market is there for a 50 room motel and pool with limited services. An agreement letter from Michael Linder was presented by Rod Preble which offers the general outline of action that Hotel R&D, LLC will provide to assist the Village with this project. **Motion by Rod Preble to recommend to the Village Board to hire Hotel R&D, Michael Linder to assist the Village at no charge to the Village. Seconded by Caroline Rediske. All in favor. Carried.**  
**Motion by Caroline Rediske to recommend to the Village Board to appoint Rod Preble as the point person for this project. Seconded by Rod Preble. All in favor. Carried.**

Possible date for the next meeting will be Tuesday February 12<sup>th</sup>.

Motion by Rod Preble to adjourn. Seconded by Caroline Rediske. Carried. 6:45 pm

Lori Duncan, Clerk Treasurer