

CHEROKEE-LEMP SPECIAL DISTRICT

Minutes - December 1, 2016

Members Present - Pat Dorn, Mark Overton, Kaylen Wissinger, Jeremy Miller, Barb Moore, Cherri Elder, John Brauer

Guest Present - Ken Ortmann, Lisa Otke, Casey Miller, Shirley Wallace, Elaine Gruener, Barbara Nelson, Ofc. Patrick Clancy

1. Call To Order - 9:15 am
2. Alderman Ken's Report - Chilli Cook-Off, Friday, Dec 2, 2016. The 9th Ward is taking the lead in Real Time Cameras. The cameras will be installed in December - January.
3. Lisa's Report - Lisa is checking with the Assessor's Office on assessments and licenses paying into the taxing district.
4. Officer Clancy's Report - No one had any concerns. We will have police patrol during the Cookie Spree.
5. Approve November 3, 2016 Minutes - John made a motion to approve the minutes, Cherri 2nd, all in favor and the motion passed.
6. Approve October & November Treasurer's Report - John made a motion to approve the treasurer's reports, Mark 2nd, all in favor and the motion passed.
7. Signs for Poles - We have two bids, Sun is \$3,800 and Engraphics is \$1,600, still need a 3rd bid.
8. Support Letter - We voted to approve the renovation on the window wells at 1901 Cherokee Street. A letter of support was sent to Paul on December 1st.
9. Approve Proposed 2017 Budget - Lisa will submit the budget to Ken, it can still be revised. Kaylen is contacting CVC and Where for specifics on distribution. Cherri will research replacing the ornaments. We will get a letter from CVC that maintenance on the highway sign is voluntary.
10. Adjourn - The next meeting will be January 5, 2017, 9 am @ Reese Gallery, 3410 Wisconsin