

## Lake Edge Neighborhood Association Meeting Agenda

<b>Date:</b>	Wednesday, August 8 2018
<b>Time:</b>	6:30pm – 8:45 pm
<b>Location:</b>	Pinney Library

Board Member Attendees:	Guests:
<input type="checkbox"/> Angela Jenkins, President <span style="float: right;"><i>At Large Members</i></span>	
<input type="checkbox"/> Luke Wagner, VP <span style="float: right;"><input type="checkbox"/> Nancy Werlein</span>	
<input type="checkbox"/> Steve McCarthy, Treasurer <span style="float: right;"><input type="checkbox"/> AJ Feucht</span>	
<input type="checkbox"/> Justin Williams, Secretary <span style="float: right;"><input type="checkbox"/> Trent Halverson</span>	

		Presenter	Time
I.	Call to Order and Approve June 2018 Meeting Minutes	Angela	6:30PM
II.	Invited Guests <ul style="list-style-type: none"> <li>• City of Madison – Director of Zoning, Matt Tucker</li> <li>• City of Madison – Planning Division, staff</li> <li>• MGSD – Director of Business Services, Jerrud Rossing</li> </ul>		
III.	Old Business <ul style="list-style-type: none"> <li>• Event Planning - 2018 continued                             <ul style="list-style-type: none"> <li>• Picnic</li> <li>• Music on Lake Monona</li> </ul> </li> <li>• LENA Sponsorship</li> <li>• Membership Drive</li> </ul>	All	6:35PM
IV.	New Business <ul style="list-style-type: none"> <li>• Planning Commission notices                             <ul style="list-style-type: none"> <li>○ Demolition Application – MGSD properties</li> </ul> </li> </ul>		7:00PM
V.	President's Report <ul style="list-style-type: none"> <li>•</li> </ul>	Angela	
VI.	Treasurer's Report <ul style="list-style-type: none"> <li>• Membership report</li> <li>• Sponsorship report.</li> </ul>	Steve	8:35PM
VII.	Alder's Report	David	None
VIII.	County Supervisor's Report <ul style="list-style-type: none"> <li>•</li> </ul>	Jeff/Tanya	None
IX.	Adjournment	All	8:45PM

<b>Next Meeting</b>	
Date:	September 12, 2018 @7PM
Location:	Lake Edge Lutheran Church (entrance via Hegg Avenue)