

Lake Edge Neighborhood Association Meeting Agenda

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| Date: | Monday, February 15, 2021 |
| Time: | 6:00pm – 7:45 pm |
| Location: | <p>via Zoom meeting</p> <p>Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZcpfuytqzluGtdWpYeCRZh9hfU3HUXWuNe0</p> <p>After registering, you will receive a confirmation email containing information about joining the meeting.</p> |

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| Board Member Attendees: | Special Guests: |
| <input checked="" type="checkbox"/> Liz Dannenbaum, <i>President</i> <input type="checkbox"/> Vacant, <i>Vice President</i> <input checked="" type="checkbox"/> Steve McCarthy, <i>Treasurer</i> <input checked="" type="checkbox"/> Justin Williams, <i>Secretary</i> | <p>Meat People Butcher</p> <p><i>At Large Members:</i> <input type="checkbox"/> Mallory Musolf <input checked="" type="checkbox"/> Marty Conrad <input checked="" type="checkbox"/> Kate Schultz</p> |

| | Topic | Presenter | Time |
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| I. | Call to Order; Review and Approve minutes from past meeting – Motion to approve minutes from Steve, Hawk seconds approval. Motion approved. | Liz | 6:00pm |
| II. | Introduction of members of the board | All | 6:05pm |
| III. | <p>Welcome Meat People Butcher – Pip and Jenny from Meat People Butcher joined us.</p> <p>It will be a whole animal butchery. Will also have some small grocery and wine/beer to be purchased as retail.</p> <p>Meat will be butchered on premises. Mostly all product will be used for consumables, dog treats, stock, etc. Bones and skin will be processed off site at a processors plant.</p> <p>Are applying for a beer/wine liquor license during open hours between 11-7. Will not serve any beer/wine to serve inside. Will have a curated beer/wine selection.</p> <p>Hawk makes a motion that we write a letter to support the wine/beer liquor license approval from ALRC. Marty seconded the motion. Liz will write a letter is support and get it over to ALRC</p> | Meat People Butcher | 6:10pm |

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| <p>IV.</p> | <p>Update from Dane County Supervisor Kristin Audet There's going to be a website where County Board Supervisors can use a blog. Be on the look out for Kristen's blog post coming up. There will be a feature where you can sign up for her email list.</p> <p>There is a new emergency order that increases capacities for gatherings.</p> <p>WI Dept of Health Services and Public Health are the best sources for information.</p> <p>Census data is late for redistricting purposes. The redistricting commission will have more information soon.</p> <p>Applications are due this week for Sheriff. The Governor appoints the new Sheriff.</p> <p>Pheasant Branch will be expanded.</p> <p>The Governor's new budget will be released soon that are positive for Counties. Stay tuned.</p> <p>PARC and Ride provides matching grants for bike playgrounds and other gathering areas – See Dane County Parks for more details.</p> <p>Madison & Dane County have partnered to create a central place for a Men's Shelter.</p> | | <p>6:45pm</p> |
| <p>V.</p> | <p>Lake Edge Neighborhood Association goals & plans for 2021</p> <p>Liz has become acting President. We are actively seeking new board members.</p> <p>Top Priority: Continue to hold meetings and having speakers</p> <p>Other Priorities: Have 2 print newsletters and 2 electronic newsletters Having Earth Day Cleanups as a priority Have an ongoing task of trying to grow membership Have end of summer picnic Having Movie in the park one night Holding fundraising events with Ian's & Biergarten</p> | <p>Liz/Justin</p> | <p>7:00pm</p> |

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| | <p>Maybe a Pub Crawl around Halloween - AJ would help out with this.</p> <p>Member Comments:</p> <p>Print member sheet on bright paper and drop those at doors.</p> <p>Neighborhood Garage sale should be added to potential activity list.</p> | | |
| VI. | <p>Suggestions for speakers & presentations for the rest of the year</p> <p>Speakers the past year have been great. Almost every meeting the past year had good information about what was going on.</p> <p>Invite people from upcoming local elections</p> <p>In the past we've had people from Olbrich come talk, City Water Department, Monona Grove, Someone from Movin' Out, local developers...</p> <p>Having someone from Voight Farms development plans to come speak</p> <p>Someone from Monona to talk about plans at Abby Park</p> | Liz | 7:30pm |
| VII. | <p>Update from Alder Grant Foster Grant couldn't make it because they meet the same time. If we move our time back 30 minutes, then he should be able to attend.</p> <p>Sarah Smith has a similar situation so pushing it back would be helpful.</p> <p>Hawk makes a motion that we change the time of neighborhood meetings to 6:30pm, Kate seconds. Motion approved.</p> <p>Update from Dane County Supervisor Sarah Smith Sarah submitted a detailed report that will be added to the minutes.</p> | Grant/Sarah | 7:35pm |
| VIII. | <p>Treasurer/Membership Report We had over \$3300 in checking. Steve put a donation link on the website. We've had 15 people join in the past two days online. We received an additional \$35 in contributions.</p> | Steve | 7:40pm |

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| | <p>Steve did some tweaking to the website. If you see errors send it them to the Lake Edge email.</p> <p>We had one bill last month for the post office box this month.</p> <p>We have 28 paid members/households representing 41 people. This is down for us for this time of the year because we didn't have the January membership pizza party.</p> <p>Liz has put out a message about membership dues and signing up. Can continue to do that.</p> <p>We could send a lapsed membership email to past members to make sure they sign up.</p> <p>We can work around finding ways to get emails from people from Facebook and get members from Nextdoor.</p> <p>Liz motions to adjourn, Justin seconds. Motion passed.</p> | | |
| IX. | Adjournment – | All | 7:45pm |

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| Next Meeting | |
| Date: | March 15, 2021, 6:30-8:15 pm |
| Location: | via Zoom (TBD) |
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