

**Monroe Main Street Organization Committee
Minutes
Wisconsin Community Bank**

Date: 3/24/2009

Time: 12:30 p.m.

Presiding: Phyllis Long

Member	Present	Not present	Member	Present	Not Present	Member	Present	Not Present
Phyllis Long	X		Jean Tullett	X		Anita Huffman	X	
Karen Stollenwerk		X	John Frantz		X	Nancy Baker	X	
Mike Sanders		X	Diane Phillips	X				

Main Street Director	Present	Not Present	Guests	Guests	Guests
Barb Nelson	X		Tom Miller		

Agenda Item	Action Taken "No Action" or State the Motion	Motion Made by...	Motion Seconded by...	Outcome of Vote
1. Call to Order	Called to order at 12:35 p.m. by Phyllis Long Nancy Baker taking minutes			
2. Approve minutes	Motion to approve February 209 minutes and agenda	Jean Tullett	Anita Huffman	Passed
3. Report of Board meeting/ Streetscape Progress	Barb Nelson walked the committee through a power point presentation entitled "Thriving During Construction" that explained the meaning of TIF district financing and explained how the construction will proceed counterclockwise around the square, corner by corner, beginning with the northeast corner.			
4. Balloon Rally 2009	Barb Nelson reported that the Balloon Rally will overlap with Dairy Days. For the Balloon Rally, there will be food vendors, a Cruise In car show, and an Arts and Crafts fair at the fairgrounds. Dairy Days cow judging will also be at the fairgrounds, with the parade on the square.			
5. Newsletter	Barb Nelson reported that Diva Daze had been cancelled due to an insufficient number of registrants.			
6. Future Agenda Items	Streetscape progress; directors' report; consideration of changing time of monthly meeting due to conflict with Optimists' Club			
7. Next meeting:	Tuesday, April 28, 2009, 12:30 p.m.			
8. Meeting adjourned at .	Motion to adjourn at 1:10 p.m.	Jean Tullett	Diane Phillips	Passed

