



**Siren Chamber of Commerce, Inc.**

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## **Siren Chamber of Commerce Board Meeting Agenda**

**June 11th, 2024, at 9am**

Future meeting days/times: Second Tuesday of the Month; 9:00AM, Village Hall

*“The mission of the Siren Chamber of Commerce is to assist local businesses and our community to grow and prosper.”*

**PRESENT: Jenni Smith, Wayne Koball, Kim Bruss, Chris Sybers, Sara Reimann, Todd Cutler (Absent), Becky Popp, Peggy Orman, Josie Woodman, Dave Alden(absent), Kevin Shetler: Guest Jerry Becker**

**Call to Order:** Meeting was called to order by Chris 9:00am

**Approval of the Treasury Report:** Motion made by Peggy to accept as given, Kim 2<sup>nd</sup> M/C

**Approval of Minutes from May 14<sup>th</sup>, 2024:** Becky made a motion to approve as read, Sara 2<sup>nd</sup> M/C

**Approval of Agenda:** Sara made a motion to approve, Peggy 2<sup>nd</sup> M/C

### **Old Business:**

- 1. Social Media Update:** Sara will give an update including a website status update. Likes and comments picking up on Facebook. Getting more likes.
- 2. Homer Pierson Buck:** Chamber housing funds for statue discussion. Donations nontax deductible. Wayne made a motion that we will be host for Homer Person Buck. Donations will not be tax deductible. Becky 2<sup>nd</sup> motion. A separate savings/ checking will be set up for the funds.
- 3. July 3<sup>rd</sup> and 4<sup>th</sup>:** Updates, plans and needs. “Light up your 4<sup>th</sup> of July” is the theme. People already registered for bed races, and 5k. Will post some pictures on Facebook to draw more people in. Dance – If in climate weather street dance will move to ice arena. Chris will be in charge of the fence. Got volunteers to help with checking IDs for dance. Will need aprons for change making.

### **New Business:**

- 1. Harvestfest:** Ideas to increase attendance. Saturday Sept 21<sup>st</sup>. Vendors in the Park. Possible citywide garage sale. Different activities in the park for kids/families.
- 2. Closed session:** . *Convene Closed Session- convene to closed session under Wis. State Statue 19.85 (1) © € (f) (g) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction*

*or exercises responsibility; considerations of financial, medical, social, or personal information; and to confer with legal counsel who is rendering oral or written advice.*

*Wayne made a motion to go into closed session. Sara 2<sup>nd</sup> motion. M/C*

*Jenni has been here two years and has not been evaluated yet. Doing an excellent job. Will get an increase in compensation. Will do annual review in January going forward.*

*Wayne made a motion to increase Jenni's wage effective June 1<sup>st</sup> 2024 and reevaluate annually in January. Sara 2<sup>nd</sup> motion. M/C*

*Meeting adjourned- Wayne made a motion to adjourn. Sara 2<sup>nd</sup>. M/C*

*Next meeting July 9<sup>th</sup> 9 am at Village Hall*

*Josie Woodman, submitted.*