

The meeting was called to order by Pennie Thiele at 5:00 pm in the Municipal Service Building, Hydro View Room.

1. Roll Call:
 - a. Present: Al Borchardt, Sandy Coenen, Christina Crook, Brian Buechel, Pennie Thiele, Bruce Werschem
 - Absent: Patty Brogan and Gavin Schmitt
 - Others in attendance: Terri Vosters
2. Public Appearances:
 - a. None
3. Review/Approve Minutes from August 24, 2024.
 - a. Correction to Thiele held mission...Mickelson would like into the mission statement. Approved with the change. Motion by Coenen to approve meeting minutes. Second by Buechel. Motion unanimously approved.
4. Report from City Officers:
 - a. Ask City staff about the cellar doors repair
 - b. Discussion and review of Community Enrichment Program Manager/Grignon Mansion Executive Director conversation was had. Questions were answered. Staff will bring back topic during October meeting and provide any suggestions that Board members may have contacted City staff in the meantime.
5. Report from Friends:
 - a. None
6. Report from Chair:
 - a. None
7. Other business:
 - a. None
8. Set Next meeting Date and Location:
 - a. Monday, October 28, 2024 at 5:00 pm in the Hydro View Room
9. Adjournment:
 - a. Motion by Coenen. Seconded by Buechel. Motion unanimously approved.