

1. **Call to order** at 12:06 p.m. by Vice President Bill Koehene.
2. **Member spotlight: City of Oconto Falls K-9 Officer Presentation:** Officer Hearley and K-9 Officer Prinz provided a Q&A with their status
3. **Introductions and membership updates:** 16 members present
4. **Reports**
 - a. Secretary report was accepted as presented
 - b. Treasurer was accepted as presented.
 - c. Communications (website, newsletter, welcome signs, calendar, social media)
 - d. Membership
 - i. Chamber Bucks
 - e. City Administrator: Finalizing our 2024 budget. Will be passing that budget the Monday after Thanksgiving. No big changes, other than a 3% increase overall which is a fairly good controlled cost, due to big spikes in insurance costs and equipment updates. Finishing up police contract. Public Hearing at 6:00 p.m. Meeting at 6:30 p.m. Fire Station being paved Friday and Monday. Roofing, interior concrete in progress now. Should be enclosed by mid-December. Looking at a month earlier completion. Parking lot should be accessible for Memorial Day with minimal impact on activities. Done by the end of July.
5. **Events**
 - a. Concerts: Dates set for 6/28, 7/26 and 8/16: Looking for suggestions for different bands. Will be working on booking them in December. Limiting factor often price and availability. Try to stay in the \$1500 range. Really appreciate sponsors to help make this happen.
 - b. Trail system: Lioness Club signs for tubing hill were delivered, with same branding as city wayfinding signs.
 - c. Leadership Oconto County: Ginny - met in November at the Hospital to talk about health and wellness. Heard from HSHS big wigs, VP of HR, Bellin Mental Health speaker, OFAAS ambulance presentation, tour of the hospital, Meadowlands tour and

Tuesday, November 14th • 12:00 p.m. • Oconto Falls City Hall, 500 N. Chestnut Ave. Oconto Falls

Board meetings: 2nd Tuesday morning, monthly **Membership meetings:** 3rd Thursday January – November (noon or 7 a.m.)

presentation of full capabilities and tours. December is meeting in Oconto to talk about local government, elected officials, Police/Fire/EMS, jail tour.

- d. Community events: Poster for the Christmas Open house - Oconto Falls Main Street Scavenger hunt goes through local businesses. Also included with the e-mail. Also small-business saturday after Black Friday.

6. Unfinished Business

- a. Trick or Treat Trail: Christine - what started as a small pipe dream, grew into a pretty successful event. Likely 800-1000 people in attendance. GOal was 100 people. Very proud of our community for making it happen through donations, attendance, etc. Next year parking improvements, taking suggestions. Didn't run out of candy due to numerous donations. Congratulations on a great event. Good to see so many people out and active.
- b. Any other unfinished business:

7. New Business

- a. 2024 budget: was sent out - keep in mind there are still two months remaining when you look at the 2023 numbers. contracted services represents chamber director: motion by Ashley, seconded by Peter. Motion passed.
- b. Board of Directors election: Moved by Ken to close nominations and cast a unanimous ballot, second by Angie. Motion carried. Bill is retiring from the board and we thank him for his service. Still we remain involved with websites.
- c. 2024 meeting hosts: Sign-up available. When you host the meeting, you give a presentation (10 minutes), and also the opportunity to provide the meal. Meal host option without being the location host.
- d. Any other new business

- 8. Motion by Peter, seconded by Ashley and the meeting was adjourned.