

WSMMC Regular Meeting of Trustees Minutes

Monday September 11, 2023 Virtual via Zoom

Call to order: 7:08

Roll Call: Kim, Richard, Steve, Michele, George, Carl, Lorraine, Cally, Chris
Not Present Tom V, Bea P

SECRETARY'S REPORT

Motion to approve minutes -Richard, 2nd Steve

TREASURERS REPORT

July Report was not approved due to assessments being incorrect and this has been updated to show corrected outstanding assessments as of July 31, 2023 which is \$6,458.20

Motion to approve July treasurers report - Richard, 2nd Steve

August Report

Ck# 963 Amanda Meyer	\$ 67.50
Ck# 964 Carl Spatocco	2,500.00
Ck# 965 George Swoyer	948.00
Ck# 966 Seasonal Decor	3,000.00
Ck# 967 Tom Konopka	1,533.48
8/1 Cash Withdrawal	300.00
8/7 Cash Withdrawal	975.00
8/22 Cash Withdrawal	1,000.00
8/29 Cash Withdrawal	1,000.00
Ach Capital One	12.00

Citations were sent out by the city to businesses with unpaid assessments and there is now four businesses that have not paid .

\$2,945.90 outstanding assessments

Motion to approve - Richard, 2nd Carl

ADVERTISING

Richard would like to encumber \$500.00 for Sidewalk Sale Ad in the Herald

Motion to approve - Kim, 2nd Steve

SOCIAL MEDIA / WEBSITE

Continuing to post regularly

Promotion Sidewalk Sale

Sent info to Kacie, and Chamber to promote sidewalk sale

Fall Banners were designed and ordered

Ad for the Herald was sent in

Brick Program - 140 orders up to date, when we get 200 the order will be sent .

Signs were posted to advertise Bricks and orders have increased

EVENTS

Tuesday Tuesday has come to a close. The city was requesting a permit for these events. City Manager Michael Voll had given permission for the events and the Mall didn't realize that a permit was still needed. Lorraine will double check to see if permit is needed for next year.

FINANCE

There are four outstanding unpaid assessments. Code enforcement will send three citations before they proceed to the next step in collection.

DECOR & MAINTENANCE

Seasonal Decor starting swapping out summer flowers for fall flowers and will be 80% finished by Oktoberfest. He will replace rotting pumpkins thru October as needed. Hilary would like to ask merchants to do Scarecrows this year, Steve has offered to supply wood posts for scarecrows.

CHAIR REPORT

Steve spoke with Eric about Mall benches. 500 block is finished and he is working his way thru to repair benches.

CITY MANAGER/COUNCIL REPORT

Richard mentioned that the Clock on the mall needs repair
Steve & Lorraine will follow up with Eric for clock repair

NEW BUSINESS

Hilary mentioned that Pip Campbell offered to do a presentation on the history of the mall for anyone who is interested.

Board member terms that are up for re-election - Kim Gagliardi, Cally Zebrowski, Carl Spatocco, Bea Pe,ssagno, Tom Veicht, Steve Smarro

Richard Meyers term of office is a two year term(not 3 years) Motion to approve - Hilary, 2nd Steve

Nomination forms will be sent out and return requests by October 2, 2023

Next Meeting October 9, 2023

Meeting adjourned @ 7:54