

FOOD & BEVERAGE MEETING

February 7, 2017

6:00 pm

Attendance: Lamond Martin, Gloria Dobbs, Susan Spagnuolo, Barry Herring, and Phyllis Carr.

Meeting called to order by Lamond Martin.

Susan made a motion to approve the minutes from January 10, 2017 as presented, Gloria seconded the motion. Motion carried.

Members in attendance welcomed Barry Herring, owner of the Brown County Inn. Gloria made a motion for Lamond to recommend Barry for the Food & Beverage opening, taking Kevin Ault's position, to the Town Council, Susan seconded the motion. Motion carried.

Reminder that the Mound Street restrooms will be closed during the months of January & February.

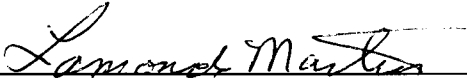
Phyllis advised the Commission that in 2016 when the new Village Green restrooms were opened, we still had the Antique Alley restrooms open, Cheryl received an additional \$50.00 per week. Now that the Antique Alley restrooms are no longer the Town's and the Mound Street restrooms are closed for 2 months, will Cheryl continue to receive the additional \$50.00 per week? After some discussion, it was decided to keep the wage increase to 3% and no additional \$50.00 per week.

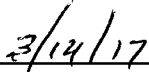
Pittman House lighting plans. Sample ideas were passed around. LED lights recommended with a 15' light pole (heavy gauge pole). 3 light fixtures to be placed in this area for better visibility from the Washington Street parking lot.

Review of the financial information. Lamond to ask Brenda to provide the monthly information he requested for the January meeting.

Lamond spoke to Ben Seastrom regarding the security cameras. Ben is to get the information to Lamond for review.

With nothing further to discuss, Susan made a motion to adjourn, Gloria seconded, motion carried. Meeting adjourned t 6:31 p.m.

  
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Lamond Martin

  
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Date