



Village of Wolverine Lake www.wolverinelake.com

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VILLAGE OF WOLVERINE LAKE VETERANS MEMORIAL AD HOC COMMITTEE MEETING AGENDA

Village Hall

MONDAY, April 8, 2019

3:00 PM

Members: Malbin, Matkowski, Scott, Longbrake, Kochovar, Frey, Munaf, Moore,

1. Call to Order:
2. Roll Call
3. Approval of Minutes
4. Status update from Mr. Moore regarding his pursuit of the Lakes Area Veteran Memorial project with the Rails to Trails Group as well as with Commerce Township. Definition of on-going support and relationship with the Village Ad Hoc Committee to be established.
5. Realignment of the Village Veterans Memorial AD HOC committee's membership to a Sub-Committee of the Village Parks and Recreation Committee. A TABULATED VOICE VOTE IS REQUIRED.
6. A second and affirmative motion to Council regarding the sites discussed at the previous meeting: Site 1-Glengary or Site 2- Between the Parking Lot and the Walk way. A TABULATED VOICE VOTE IS REQUIRED.
7. Update on the Progress of an initial illustration design request approved by Council on 3/13.
8. Steering Committee Assignments:
 - 8.1. **Final Design and Illustrations:** 3/11 Committee recommendations submitted and approved by Council.
 - 8.2. **Fund and Grant Raising Steering Committee:**
 - 8.2.1. Accounting update for all funds and expenditures process by the Village
 - 8.2.2. Validation of the 503C relationship with Onwards and Upwards and inclusion in their new site
 - 8.2.3. Compilation of all sources known and related possibilities
 - 8.2.4. Advertising and Billboards for use at Village Venues and Businesses
9. Adjournment