

Venetian Village Civic Association Meeting Minutes

August 3rd, 2023

Board Attendance Paul Berker (President) - Present
Trisha Kennedy (Treasurer) - Present
Mary Lewis (Vice President) - Present

Called to Order 7:00 pm by Paul Berker

Secretary's Report June Minutes read by Mary Lewis, Hildy Gieger motioned to approve, Tricia second, passed by voice vote

Treasurer's Report Mary Lewis motioned to approve, Karen Anderson second, passed by voice vote (Beg Bal \$4,817.98 Ending Bal \$6,746.76)

Picnic results

Income

50/50 \$150.00

Raffel \$1,979.00

Payouts

Sarges Beef \$700

Misc Expense \$260.00

Motion to accept by Mary Lewis

2nd by Karen Anderson

Passed by a voice vote

Motion to buy new ceiling tiles \$400 from Menards

By Karen Anderson

2nd by Keith Tikovitsch.

Passed by voice vote

Old Business

Discussion of waste management vs. Groot

And township contract.

WM bills once every 4 months and Groot bill every 3 months

Makes Groot looks cheaper.

Pier never went in on North end of Lake Miltmore, Broken repair parts came in too late, will go in next Spring.

New Business

Add 1 or 2 Picnic Tables outside Hall.

Motion to Adjourn 7:45 pm by Keith Tikovitsch, 2nd by Brian Christenson, passed by voice vote