A quorum of the Village Board may be in attendance, but no Board action will be taken at this meeting. The Public Celebrations Committee will consider acting on the following items:

1) **Roll Call**

2) **Approval of Meeting Minutes from last month**

3) **Treasurer’s Report**

4) **Committee Reports**
   a) Updates on any Events
      i) Bike Race Update – approved – Committee formation and sponsorship ideas

5) **Event planning, discussion and necessary action**
   a) Hay Days Weekend:
      i) Gallery Night
      ii) Biergarten
      iii) Craft Fair

6) **Future events discussion and necessary action**
   i) Halloween Parade
      (Village Days, Fireworks, 4th of July Parade, Dickens, Winterfest, Pet Palooza.)

4) **New Business**
   1) Approve Step Up to Better Health Run/Walk

5) **Adjournment**