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) Parades discussion and necessary action
      i) Memorial Day
      ii) 4th of July
      iii) Village Days
      iv) Halloween
      v) Veteran’s Day

5) **Events**
   a) Event planning, discussion and necessary action
      i) Winterfest
      ii) Pet Palooza
      iii) Village Days
      iv) Oktoberfest
      v) Dickens of a Village
   b) Future events discussion and necessary action
      i) 2018 Martin Luther High School Root River Walk/Run
      ii) **2018 Veterans Memorial Parade**

6) **New Business**
   a) None.

7) **Adjournment**

Future Meeting dates: 10/9/18, 11/13/18, 12/11/18