# **WRLIS Meeting Agenda**

December 19, 2024

Call to Order

### **Monthly meeting**

- -Approval of Minutes of November 21, 2024 meeting.
- -Correspondence
- -Treasurer's Report Tim Lesar
- -Trustees Report- Nancy Theissen

### **Committee Reports:**

Buildings: Scott Rigney Grounds: Tim Lesar

Improvements: Merry Haydon Website: Chris Pomerville

Membership: Maggie McDonough

Festivals committees

#### **Old Business:**

- Ron Kase Round Lake book: Scott RigneyVictorian Landings entryway landscaping
- Library Art gallery: Mue Ziegler

#### **New Business:**

- Vote on 2025 budget
- Committee/event chairpersons needed
  - Buildings Committee
  - o Cookie cRumble
  - Markets at Round Lake
- · Elections at January meeting

## **Neighborhood Reports**

Victorian Landings - Liaison Margie Rector Griffin's Ridge – Liaison Steve Haydon

### **DATES TO REMEMBER:**

#### WRLIS Meetings

January 16, 2025 (Annual Meeting and elections), February 20, 2025, March 20, 2025, April 17, 2025, May 15, 2025, June 19, 2025, July 17, 2025, August 21, 2025, September 18, 2025, October 16, 2025, November 20, 2025, December 18, 2025

# **Board of Trustees Meetings**

January 14, 2025, February 11, 2025, March 11, 2025, April 8, 2025, May 13, 2025, June 10, 2025, July 8, 2025, August 12, 2025, September 9, 2025, October 14, 2025, November 11, 2025, December 9, 2025

# **Adjourn**