

Avian Committee
Monday, August 26, 2019 5:00 PM
City Hall, Conference Room 2A

Members: Chairperson Selena Proksa, Beverly Leonard, Sarah McConnell, Carol Zimmerman, Jill Rodriguez, Karen Gallo.

1. Call to order by Chairman, Selena Proksa at 5:02 pm
2. Roll Call: Present: Selena Proksa, Beverly Leonard, Sarah McConnell, Carol Zimmerman, Jill Rodriguez, Karen Gallo. Absent : None.
Also present: Kelly Happ
3. Approval of Minutes from July 22, 2019 meeting
Motion to approve by McConnell, Second by Leonard
Motion to approve: Vote 6 yes, 0 no, 0 abstain
4. Comments from the public limited to 5 minutes and items on the agenda– no public present
5. Discussion / Recommendation Status of Kelly Happ's appointment
Kelly will be appointed to the Avian Committee at the Council meeting this evening.
6. Discussion /Recommendation Budget
 - a. Special Finance Meeting on 9/26/19 for budget presentation. Avian time slot is 4:30 pm and Jill will make the presentation
 - b. Budget update current and outstanding debts against budget
Carol gave an update on her expenses against the Tourism grant; Jill and Sarah have some additional expenses. Advertising costs for Visit Lake Geneva posts will also be paid from the grant, as well as expenses for Swift Night Out. Other current year expenses will include recognition (pizza party) for the street department and other items TBD at a later meeting: house maintenance items and gourd installation parts. Selena will ask Karen Hall for an itemized expenditure list.
The 2020 Budget will be discussed at a special meeting at 4:30 on Monday, September 9.
7. Discussion / Update Requirements for Tourism Grant math – status
Discussed under the Budget above.
8. Discussion /Update Alliant Energy Bird Watching Kits.
They are complete and fabulous! Sarah demonstrated and showed off all the components. They will be showcased at the Council meeting on 9/9 with special recognition to partnering organizations and individuals (see attached)

9. Discussion /Update Swift Night Out

Everything is pretty set. Toni Vogel or Jill will work with the kids during the presentation. It was agreed to provide an honorarium for our speaker to donate to his organization.

10. Discussion /Update Meeting with Tree Committee

We will offer to co-host an event or project for the next year,

11. Discussion /Update Presentation at Rotary Club 9/3 Noon at Tuscan.

Presentation will be before lunch but if you'd like to stay for lunch let Jill know. Carol will update the Powerpoint and make the presentation with others assisting.

12. Discussion Recommendation Purple Martin Colony.

Discussion took place regarding the gourds, dummy eggs (decided against) and replacing cables, which we will have to secure the labor for. These will be discussed further at the budget meeting. It looks as if we had about 30 babies, a very successful season considering the terrible spring.

13. Discussion/Recommendation Street Department

Houses should come down after 10/1 and a work day will be planned to clean the nest boxes. Some poles will be secured with new concrete and gourd pole will be installed at the same time, next season Discussion about providing a pizza party for street department was finalized, with a date TBD.

14. Next regular meeting is Monday, September 23 5:00 pm and the special budget planning meeting will be September 9 @ 4:30 and then the Committee will attend the Council meeting.at 6:00

15. Adjourn

Leonard moved to adjourn, second by McConnell

Motion approved: Vote 6 yes, 0 no, 0 abstain

The meeting was adjourned at 5:55 pm.

These minutes are not official until approved by the Avian Committee