

GRIGNON MANSION BOARD

City of Kaukauna

Hydro View Room, 1st Floor

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, January 22, 2024 at 5:00 PM

AGENDA

In-Person

1. Roll Call
2. Public Appearances
3. Reading and Approval of Minutes
 - a. [Approve November 27, 2023 Meeting Minutes](#)
4. Report from the City
 - a. 2024 Grignon Mansion Events
5. Reports from Friends
 - a. Financial Report
6. Report from the Chair
7. Other Business
 - a. Nominations Opened for Elections of Officers
Elections to be held at February 26, 2024 Grignon Mansion Board Meeting
8. Set Next Meeting Date and Location
9. Adjournment

NOTICES

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

WE ARE FOLLOWING CDC GUIDELINES REGARDING MASK-WEARING IN CITY FACILITIES.

GRIGNON MANSION BOARD MEETING MINUTES

Monday, November 27, 2023

The meeting was called to order by Pennie Thiele at 5:00 PM in the Municipal Services Building, Hydro View Room

Roll Call

Present – Al Borchardt, Sandy Coenen, Christina Crook, Gavin Schmitt, Pennie Thiele, Patty Brogan
Absent – Bruce Werschem
Others in Attendance – Cassidy Mickelson

Review/Approve Minutes from October 23, 2023 Meeting

- Motion by Sandy Coenen to approve meeting minutes. Seconded by Christina Crook. Motion Unanimously Approved.

Report from the City

- Two, part time Community Enrichment Coordinators have been hired to oversee Live! from Hydro Park, the Farmer's Market, Special Events, and assist with Grignon Mansion Events. Mickelson explained that her role with the board will remain the same and she will focus on the long term planning and success of the Grignon Mansion while the Friends of the Grignon Mansion take on more of the day to day duties.
- Mickelson gave another update on the Kaukauna High School Civic Engagement class's project to create a winter park in Lower Grignon Park. After several meetings with students and the class instructor, the project seems to be in the same place as it has been over the last year.
- Grignon Mansion Christmas Tours were a success and all three of the event days sold out. 432 people attended and a sponsorship from Unison Credit Union helped offset the cost of the horse drawn wagon rides around the property. Thank you to the board members and volunteers who made the event possible!

Report from Friends

- Financial Reports
 - October 2023
 - Grant Money Account - Beginning balance of \$30,049.64, ending balance \$40,057.84.
 - Checking Account - Beginning balance of \$7,216.40, ending balance \$5,569.36.
 - Savings account – Beginning balance of \$44,945.45, ending balance of \$21,955.27.

Report from the Chair

- Thiele asked current board members to recruit and fill the two vacancies currently on the Grignon Mansion Board.

Set Next Meeting Date and Location

- Monday, January 22, 2024 at **5:00 PM** in the Hydro View Room.

Adjourn at 5:18 PM

- Motion by Patty Brogan. Seconded by Sandy Coenen. Motion Unanimously Approved.