

# GRIGNON MANSION BOARD

City of Kaukauna

**Hydro View Room, 1st Floor**

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, August 28, 2023 at 5:30 PM

## AGENDA

### In-Person

1. Roll Call
2. Public Appearances
3. Reading and Approval of Minutes.
  - a. [Approve July 24, 2023 Meeting Minutes](#)
4. Closed Session
  - a. Adjourn to Closed Session Pursuant to State Statute 19.85 (1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee.
  - b. Return to Open Session for possible action.
5. Report from the City
  - a. August Events Wrap-Up
6. Reports from Friends
  - a. Financial Reports
7. Report from the Chair
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, July 24, 2023

The meeting was called to order by Bruce Werschem at 5:30 PM in the Municipal Services Building Council Chamber

## Roll Call

Present – Shellee Jackels, Al Borchardt, Bruce Werschem, Sandy Coenen, Christina Crook, Patty Brogan

Absent – Pennie Thiele

Others in Attendance – Cassidy Mickelson

## Review/Approve Minutes from June 26, 2023 Meeting

- Motion by Al Borchardt to approve meeting minutes. Seconded by Shellee Jackels. Motion Unanimously Approved.

## Report from the City

- Mickelson is meeting with the Nelson Family Foundation at the Grignon Mansion to update them on the projects they have contributed to. Otherwise, the day-to-day of planning for the August events has been the priority.

## Report from Friends

- Financial Reports
  - June 2023
    - Grant Money Account - Beginning balance of \$30,042.15, ending balance \$30,042.15.
    - Checking Account - Beginning balance of \$4,096.53, ending balance \$3,386.12, with total deposits of \$1,378.89 and total withdrawals of \$1,953.49.
    - Savings account – Beginning balance of \$44,936.21, ending balance of \$44,936.21.
- The Friends are looking at investing in a CD to gain more interest on funds.

## Report from the Chair

- None

## Other Business

- Discussion of large projects. Mickelson will present a report on next steps for realistic projects moving forward.

## Set Next Meeting Date and Location

- Monday, August 28, 2023, at 5:30 PM in the Hydro View Room.

## Adjourn at 5:38 PM

- Motion by Sandy Coenen. Seconded by Christina Crook. Motion Unanimously Approved.