

GRIGNON MANSION BOARD

City of Kaukauna

Council Chambers, 1st Floor

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, November 28, 2022 at 5:30 PM

AGENDA

In-Person

1. Roll Call
2. Welcome Others in Attendance
3. Reading and Approval of Minutes.
 - a. [Approve Minutes from October 24, 2022](#)
4. Report from the City
 - a. Grignon Mansion Repairs
 - b. 2023 Goals and Projects
5. Report from Friends
 - a. Finance Report
6. Report from the Chair
7. Other Business
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, October 24, 2022

The meeting was called to order by Pennie Thiele at 5:45 PM in the Municipal Services Building Council Chambers



Roll Call

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

Review/Approve Minutes from September 26, 2022 Meeting

- Motion by Sandy Coenen to approve prior meeting minutes. Seconded by Patty Brogan. Motion Unanimously Approved.

Report from the City (Mickelson)

- Grignon Mansion Repairs
 - The remaining repairs for this project are currently at a standstill because of supply chain issues. The front porch is scheduled to be completed in March of 2023.
 - The HVAC ducts are wrapped, and the stairs' handrails should be completed by the time the Christmas Tours start.
- Agreement between the Friends of the Grignon Mansion and the Grignon Mansion Board
 - There is going to be a new agreement created to clearly define the duties and the allocation of funds between the Friends and the Board.

Report from Friends

- This item has been pulled from the agenda.
- Friends Finance Report
 - Grant Money Account - Beginning balance of \$30,020.73, and ending balance of \$30,027.17.
 - Savings Account - Beginning balance of \$100.13, and ending balance of \$100.16.
 - Original Checking Account - Beginning balance of \$57,567.64, ending balance of \$51,772.46, with \$390.66 in total deposits and \$5,875.84 in total withdrawals. Available non-designated funds \$40,637.84.

Report from the Chair (Thiele)

- Grignon Mansion Board Vacancy
 - Due to the resignation of Patty DeGoey, the Board will be seeking out a new member.

Other Business

- Lawrence University Update
 - Students from Lawrence University, with the guidance of Professor Peter Peregrine, have continued to work into the month of October. They hope to continue as long as the weather cooperates.
- Grignon Mansion Christmas Tours

- Tours will be every Saturday, 2 - 7 PM. There will be horse carriage rides, hot cider and hot chocolate.
- Daylight tours until sunset, then candlelight tours for the remainder of the time.

Set Next Meeting Date and Location

- Monday, November 28, 2022 at 5:30 PM in the Council Chambers at the Municipal Building.

Adjourn at 6:12 PM

- Motion by Shellee Jackels. Seconded by Sandy Coenen. Motion Unanimously Approved.

