

FARMERS MARKET AD HOC COMMITTEE
February 26, 2022 MEETING MINUTES
HELD AT THE BROWN DEER PUBLIC LIBRARY
4301 W BROWN DEER RD

The meeting was called to order by Ms. Bellin at 10:01 A.M.

I. Roll Call

Present: Elise Bellin, Carol Butler, Diana Otterbacher

Also Present: Village Manager Tyler Burkart, Residents Donna Robsky & Andrew Moreno

II. Persons Desiring to be Heard

None

III. Consideration of Minutes: August 26, 2021

It was moved by Ms. Bellin and seconded by Mrs. Butler to approve the minutes from the January 27, 2022 Meeting. The motion carried unanimously.

IV. Report of Staff/Committee Members

V. New Business Items

- A) The manager went over the issues of the previous meeting. Paperwork is revised for current year. Only held off for confirmation of location for as long as possible. Vendor list is coming together. Signage is in the works. It was discovered during the discussion of what was most recently done for the market that there were issues regarding the website that will be looked into.
- B) Tyler Burkart was present to answer questions, help troubleshoot issues, and help us to understand what was possible and what wasn't and discussion also blended with the discussion over the 2022 season (item C). Over the course of the discussion it was decided that comparing alternate locations would be preferable as issues surrounding where vendors would park, accessibility to the market of disabled individuals, and possible readiness of the location could cause some issues. There were also questions in regards to the effect of rain on newly sodded turf. Discussion over possible alternate locations including last year's location ensued. However work would still go forward to see if it was possible to at least get a map of the location for possible vendor placement considerations. The committee was informed of learning opportunities to become more capable in their duties as well as the full size of the committee and who could be in the missing two seats (one more resident and a member of the health department). Discussion of budget and what had been planned two managers prior also occurred. We were also informed that advertisement was not budgeted this year. The committee also discussed creating a tracker ad to advertise the new positions available on the committee as well as talking with the health department about the legality of including hemp products and how cottage law worked with a farmers market.

The next meeting was scheduled for March 24th at 5 p.m. It was moved by Mrs. Bellin and seconded by Ms. Otterbacher to adjourn at 10:45 a.m. The motion carried unanimously.

Elise Bellin

Elise Bellin, Market Manager