

**Village Board Special Meeting
Village Hall, 110 Oak Street E,
Monday, June 29, 2020**

President: Becky Amundson; Trustees: Brett Daeffler, Patty Swenson, Jackie Peterson, Allan Lahti, Brad Harlander, Doug Gustafson.

1. Call to Order by President Becky Amundson at 6:30 pm. At the Village Hall.

Roll Call: Becky Present Brad Present Brett Present Patty Present Jackie Present Allan Present Doug Present

2. Family Days 2020

Zac Benson, Chamber President, shared his thoughts on Covid19 in this area and Family Days. He stated that since restaurants and bars are open, people are having parties, lakes are packed, etc. he doesn't see a problem with holding a large outdoor festival. B Amundson asked about how the street dance and parade would work. Z Benson stated he wasn't sure about how the street dance would be run and shared his plan for the parade. B Harlander asked for a list of events that Zak is planning to hold. Z Benson listed the Lumberjack Show, Car Show, Steak Cookoff, Fireworks, Parade and Street Dance all on Saturday and a ball tournament that will be held Friday, Saturday and Sunday. B Struck asked for clarification on if the festival would be a Village supported event or a go ahead for the Chamber to host the event without Village support. D Gustafson stated he was in favor of holding the event. B Harlander cited guidance from the CDC and Polk County Public Health, both said that a large social gathering would be high risk. The CDC states that the statement "people can attend at their own risk" is not feasible because of how easily the virus is transmitted after the event to people that were not in attendance. B Harlander referenced an email the Village received from Dr. David Ammend stating his concerns with holding a large social gathering. Z Benson stated he doesn't agree with the warnings on the level of risk. B Harlander commended Z Benson on his enthusiasm but stated he just can't see the environment being controllable. There was more discussion regarding the Street Dance and Z Benson stated the Street Dance could be held at Ace Hardware to eliminate people crowding into a building. J Peterson stated she would be a lot more comfortable if the Village had nothing to do with the vents. She suggested removing the Family Days name and stating the Village doesn't sanction the event. B Harlander stated he is opposed to everything but the car show and steak cookoff. There was more discussion about the events planned and the logistics of each event. The Board discussed what the Chamber would need from the Village to hold the events, including barricades, signs, some Public Works labor and Police coverage. Z Benson stated the Chamber would reimburse the Village for any expenses incurred, including labor for Public Works and Police, and that the Chamber would be responsible for ordering and paying for all dumpsters, porta-potties, recycling units, etc. The Chamber will also be responsible for all set up and take down, including but not limited to, putting up and taking down any signage and road closures, as well as clean up after each event. Each event was considered and voted on individually.

Motion that the Village will offer necessary resources, which the Chamber will reimburse, for a Softball Tournament to be held July 24th, 25th and 26th by A Lahti 2nd B Daeffler Vote: Carried 5-2

Motion that the Village will offer necessary resources which the Chamber will reimburse, for the Lumberjack Show to be held July 25th by A Lahti 2nd D Gustafson Vote: Carried 5-2

Motion that the Village will offer necessary resources which the Chamber will reimburse, for the Steak Cookoff to be held July 25th by A Lahti 2nd D Gustafson Vote: Carried

Motion that the Village will offer necessary resources which the Chamber will reimburse, for a parade to run on Lake Avenue from Birch Street to Coon Lake Park, with the stipulation that no candy will be thrown, to be held July 25th by A Lahti 2nd D Gustafson Vote: Carried 5-2

Motion that the Village will offer necessary resources which the Chamber will reimburse, for the Fireworks display to be held July 25th by A Lahti 2nd J Peterson Vote: Carried 6-1

Motion that the Village will offer necessary resources which the Chamber will reimburse, for the Car Show which will set up on Traffic Avenue, Linden Street and Peake Avenue from Ace Hardware to Oak Street to be held July 25th by B Daeffler 2nd A Lahti Vote: Carried

Motion that no street dance be held during this event by P Swenson 2nd J Peterson Vote: Carried 5-2

3. Adjourn

Motion to adjourn at 8:16 pm by B Daeffler 2nd D Gustafson Vote: Carried