

**Heart of the City  
Board Meeting  
January 28, 2009  
7 p.m.  
Dwight Foster Public Library**

**MINUTES**

**Present:** Beth Gehred, Cynthia Holt, John Ottow, Kathy Kauffman, Joan Callan, Mary Linton, Leslie LaMuro, Kitty Welch, Amy Lutzke, Paul Hable, Bill Camplin

1. The meeting was called to order by Pres. LaMuro at 7:05 pm
2. The minutes of the November meeting were approved unanimously. (Linton, Ottow)
3. The treasurer reported that the current balance is \$2383.
4. **Ed. & Out. Report** – the committee has arranged for Jeff Woods to speak at the Feb. 9 general meeting about the upcoming changes to stormwater management in Fort Atkinson. Karen Drydyk has been doing press releases.
5. **Government Relations Report** – Kitty & Cynthia met with members of the Jefferson County Safety Network where they met members the green teams from some of the businesses
6. **Projects** – Bill suggested a candidate forum for city council candidates. This led to a discussion of developing an issue platform for the candidates. The group decided to send Bill questions that we would like the candidates to answer. We could request the Daily Union use some of these questions when they do the candidate feature article. Jill continues to work on the recycling of the garbage cans with the schools. The plans for earth day were also discussed. The Chamber is looking at doing a Farmers Market kickoff on May 2 at the Vymac building again. The group felt that this would be a great opportunity to pair our earth day celebration with this event even though it would be a couple weeks after earth day.
7. **Visioning** – no report
8. **Fundraising report** – no report
9. **Programming report** – no report
10. **January potluck recap/Next potluck** – folks felt the January event went very well, good food, good company. The next potluck will be on May 11. The guests to invite include City Council, Chamber of Commerce, Economic Development and City of Fort Department Heads.
11. **Big Heart Award** – a motion was made to change the name of the Big Heart Award to the Lue Ehinger Big Heart Award. The motion passed unanimously. (Linton/Welch)
12. **Web site** – John Ottow and Amy Lutzke made some changes to the Heart Web site.
13. The next HOC board meeting will be on March 28.
14. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,  
Amy Lutzke Secretary