Metamora Village Council met for a special session on Thursday, May 19, 2022 at 7:30 p.m.

Council members present: President Karon Lane, Cindi Pawlaczyk, Karen Noward, John Pupos and Cathy Mossing. John Hudik absent.

Other officials present: Mayor Richard Sauerlender, Deputy Clerk Debbie Lietzke and Village Administrator/Zoning Inspector Jeff Pawlaczyk

**Guests**: Jeff Truckor, Cheryl Bernitt-Robison and Michael Fischer – Chamber of Commerce

**Mayor Sauerlender opened the meeting with the Pledge of Allegiance**

**New Business** - A special meeting was called into session to discuss the upcoming Party in the Park with the Metamora Chamber of Commerce. Documents provided by the Chamber of Commerce were copies of the F-permit for the liquor liability, proof of liability insurance, proof of license with the Fulton County Health Department, lease application, lease agreement and deposit of $1,000.00.

All cleanup will be finalized and done by 8:00 pm Sunday night. The Cub Scouts are assisting with the cleanup efforts daily. Band on Friday from 7pm to 11 pm for the kickoff. D.J. on Saturday from 7pm to 11 pm as paid for by Anderzack -Pitzen Construction. A stage will be used for the music. All businesses as part of the chamber will be running their own events that weekend. The village will have the park concession stands and bathrooms cleaned and well-stocked prior to the kickoff on Friday. Extra toilet paper, paper towels and soap will be provided as back-up supplies for the Chamber to use as needed and kept in a cabinet in the kitchen in Shelter B.

Unlocking of the concession stands and bathrooms will need done by 2:00 pm on Friday, June 10th. Health Department plans on making their appearance at 4:00 pm on Friday. Main concessions will be run out of the kitchen in Shelter B and Shelter A kitchen will ONLY be needed on Saturday for the chicken dinners. Saturday morning needs opened at 8:00 am and Sunday opened at 10:00 am. Cathy will be in charge of unlocking and locking up and asked the Chamber to text her on Friday, Saturday and Sunday night when everything needs locked up for the night.

Cathy Mossing made a motion to approve the lease agreement with the Metamora Chamber of Commerce for the lease of the park for June 10 – June 12, 2022 for their Party in the Park event. All paperwork has been submitted and approved. Karen Noward seconded the motion. All approved.

**Adjournmen**t- Cathy Mossing motioned to adjourn at 7:41 p.m. Seconded by John Pupos and approved by council.

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**Mayor- Richard Sauerlender VFO – Heather Lumbrezer**