



Tuesday, December 15, 2020

ZOOM Meeting

7:00 pm

Osborne Conservation Center

Zoom for guest phone in:

1-312-626-6799

Meeting ID: 885 2052 9827

Passcode: 900353

AGENDA

Call to Order

Recognition of Guests

Agenda

Minutes

Treasurer's Report

Approval of Claims

Volunteer Hours for past month

Old Business

1. Update of November 21st Bridge Lighting & Fireman's Dinner - turnout & donations
2. Discuss turbine project
 - A. Progress on preservation of the turbines
 - B. Dave Beck's research on turbines in Crosby documents
 - C. Discuss Ideas for future display of the Turbines
3. Update on platform project - Lighting and Dave Metz contribution
4. Update on electrical -Allen Wessel has been called
 - A. New outlet needed on outside pole
 - B. Correction of ground fault on 2nd floor

New Business

1. Discuss Speeding at Motor Mill and follow-up of letter sent to Rafe Koopman
2. Consideration of Security Camera System for the Historic District
3. Discuss Call to Josh Funk regarding selling photo of lighted bridge reflecting off river.

Updates: Business

Closed Session

Meeting Adjourned: Next Meeting – January 19th @ 7pm @ Osborne