

## **PUBLIC NOTICE**

The Fort Calhoun Enhancement Committee will meet at 6:00 p.m. on **Monday, February 6, 2012** at the **RUSTIC INN, 101 South 14<sup>th</sup> Street.**

This meeting is open to the public.

Individuals with disabilities may request auxiliary aids and services necessary for participation by contacting the city clerk at 468-5303.

Linda Welsher, CMC  
City Clerk

### **Agenda**

1. Call to Order
2. Announce Open Meeting Compliance
3. Roll Call
4. Approve January 9, 2011 Meeting Minutes

### **Old Business:**

5. Election of Officers for 2012
6. Accept LaDona Schuler's resignation (January 1, 2012)
7. Goal and Priorities for 2012 – Missions/Projects
8. Review 2010/2011 Ending Balance – Budget for 2011/2012
9. Washington Square Historical Marker Area - Report
  - Pioneer Foundation Brick Project
  - Stone School Marker
10. Trailhead Enhancement at the Suverkrubbe Historical Marker & Fort Calhoun Trail - Report
11. Banners - Report
12. City Wide Art Project - Report

### **New Business:**

13. Spring 2012 Great American Cleanup – Fort Calhoun Dates: April 20 – April 29, 2012
  - Earth Day – Sunday, April 22, 2012
14. Street Planters – Spring Planning
15. Consideration of new member – Lori Lammers
16. Announce Next Meeting Date and Location
17. Public Comments

### **Adjourn**