**Meeting February 10th, 2026, 6:30 p.m. - Quest Church**

I. Approval of Agenda
II. Approval of January 2026 Minutes
III. Guests to be Heard
IV. Treasurer's Report
V. Operations & Marketing Reports
VI. Old Business
    A. Meeting Location Change
    B. Annual Banquet Planning Update (March 7th)
    C. Review Annual Budget
    D. Review Drafted Modifications To Bylaws
VII. New Business
    A. Review Board Candidates & Open Position
    B. Rental Agreement Approval
    C. Bank Change Approval
    D. Event Committee Updates

VIII. Mayor's Report
IX. Executive Session
X. Adjourn

Next Regular Meeting: ***March 10th, 2026, 6:30 p.m. at Quest Church***

**<u>Upcoming Events</u>**

I. Save the Date 2026
    A. Annual Banquet - March 7th - *Saturday
    B. Quarry Days - June 25-28th
    C. Dessert Battle - July 1-31st
    D. Muu Muus and Mixed Drinks - August 29th
    E. Downtown Trick-or-Treat - October 28th
    F. Small Business Saturday - November 28th
    G. Christmas in the Dells - December 4-6th

*Board packet items due to office by EOD Sunday March 1st