

OAK FOREST VETERANS COMMISSION

** Agenda **

DATE: Thursday January 19, 2017

19:30 Council Chambers

Chairman: () Joe Pilch

Liaison to the city: () Rich Simon

Committee Members: () Bill Becker, () Jeanette Dyrek, () Dennis Mitzner, () Jim Pioth,
() Joe Pletzke, () Paul Selman, () Dennis Siebelt, () Robert Small, () Don Snedden,
() Jim Watson, () Rich Wojtowicz

Honorary Member: Wayne Snedden, Jack King

Guest:

1. **Pledge of allegiance**

2. **Roll Call**

3. **Approval of Minutes**

- Motion to approve the minutes of November meeting by _____ 2nd by _____.

4. **Liaison to the City Report:**

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5. **OLD BUSINESS:**

- Patches have been ordered from Nine Line. Approval of bills 11/22. What is status?
- Jack King proclamation Dennis Mitzner and Jim Watson will talk with Jack's wife for approval.
- The Flag Repository was dedicated November 19. Thanks to all members that attended. Waiting on depository container by Fire Station 1. Joe Pilch has discussed with Darlene Malonowicz from Public Works about billing.
- Wall that heals research needed on cost and availability.

6. **NEW BUSINESS:**

- Anything for the good of commission or veterans? Around the table.

7. **ADJOURNMENT:** Motion to adjourn by _____ and 2nd by _____ at _____ PM.

Our next meeting is Thursday February 16, 19:30 in the City Council chambers.