

Minutes

Astor Neighborhood Association, Inc. – Mon., November 21st, 2016 – 6:00 PM
First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI

1. Roll Call

Present: Sec./Treas. Pastor Paul Schleis, Katie Houle, Deby Dehn, Debbie Dhein, Eric Vandeveld

Absent (excused): VPres. Jennifer Lenz, Nicole Vartanian, Pres. Ron Dehn

Invited Guests

Absent: Officer Paul Van Handel, Alderman Bill Galvin, County Supervisor Erik Hoyer

2a. Approval of Meeting Minutes – October 2016 Meeting

2b. Treasurer's Report / Bills

M/S/C to approve the October 2016 minutes and the November 2016 financial report.

3. Announcements, Committee Reports and Special Guests

a. Update from Officer Paul Van Handel (absent)

b. Update from City/County Representatives (both absent)

c. Newsletter: Jen's email today. Dr. Heverly has the Christmas lights for the Monroe Ave. Katie will ask if Dr. Heverly will put them up again.

d. President's Update: Mayor's neighborhood leadership council notes: some neighborhood associations send out welcome packets. First Lutheran subscribes to the city's Newcomer's quarterly listing of new moves.

4. Old Business

5. New Business

a. Wine tasting: Ron emailed that there were three houses available to host. Where to send the profits? Some interest in *If Homes Could Talk* self-tours. There had been about \$1500 profit in Feb. 2016. Jen had also emailed a Google Doc form about what needs to be done. Need to contact baskets for gifts, and food items. Eric will contact The Cannery. Deby will do the flyer, and then Eric will post on the website.

Houses that have been offered: The Heslins, Lynn and ?1113 S. Van Buren [920-676-5732](tel:920-676-5732); Bradley and Lee-Ann Kingsporn 1123 S Van Buren [920-737-7563](tel:920-737-7563); Check with these houses to see if the last Sat. of Jan. or first Sat. of Feb. would be better. We'll ask Beth McCrory 1108 S Monroe [920-664-4663](tel:920-664-4663); Philip Nelson/ Barbara Richmond 918 South Jackson to host next time.

b. Dean Hoegger, Clean Water Action Council. Brian Wagenaar (UWGB,)Adam (UWGB grad), Brianna (UWGB student). Have heard complaints about coal dust in the Green Bay area. Company found to do coal dust test, but an older sample. 8% coal dust. Various complaints about dirt on shoes, sides of houses, air quality. Clean Water Action would support citizens moving forward on this issue.

About 2015, the city said it wouldn't pursue the matter any further. The ANA board urged the Clean Water Council to contact Cty. Supervisor Erik Hoyer, about his involvement with coal dust issues. Erik Hoyer had written an extensive letter around April 2016, in which it was felt that the C Reiss coal co. is following legally required proceedings. Pastor Schleis will forward this letter to the Clean Water Council, and the members of the ANA Board.

Adjourn, 7:02 PM

Our next ANA Board Meeting will be the December meeting/Christmas party Mon. December 19, 2016 at Titledown. Pastor Schleis will contact.

Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer