

**Excerpt from Oct. 1, 2008:** Motion by Patty Hoeft to direct the Chief of Staff to provide a report on the status of the trail from the center of Oneida to Pamperin Park due at the Oct. 15 Business Committee meeting, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Patty Hoeft to accept the report on the Oneida Community Trails leaving the construction on hold, seconded by Trish King. Motion carried unanimously.

3. Tina Danforth RE: Lambeau Field Advertising Display Agreement

**Excerpt from Sept. 17, 2008:** Motion by Brandon Stevens to approve the Lambeau Field Advertising contract and that approval is retro-active to six years ago 2002 through Jan. 13, 2013, seconded by Kathy Hughes. Motion carried unanimously.

**Excerpt from Sept. 17, 2008:** Motion by Tina Danforth to direct the Marketing Department to bring back a contract report with an explanation of the deliverables with the report due back in 30 days with extensions, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Patty Hoeft to accept the Lambeau Field Advertising Display Agreement report, seconded by Ed Delgado. Motion carried unanimously.

**c. New Business**

1. Bill Gollnick RE: Gerald L. Hill FY-2009 Contract

Action: Motion by Trish King to approve the Gerald L. Hill FY2009 contract, seconded by Melinda J. Danforth. Motion carried unanimously.

2. Neil Cornelius RE: Contemporary Web Plus Contract

Action: Motion by Trish King to approve the Contemporary Web Plus Contract, seconded by Patty Hoeft. For: Patty Hoeft, Ed Delgado, Trish King, Melinda J. Danforth, Ron "Tehassi" Hill Jr. Oppose: Brandon Stevens. Motion carried.

Action: Motion by Melinda J. Danforth to discuss sovereign immunity waivers in the Planning meeting, seconded by Ron "Tehassi" Hill Jr. Motion carried unanimously.

3. Kathy Hughes RE: Bank of America National Association - N/A Guaranty