

AGENDA
HPR INC.
JULY 6, 2026
HANCOCK PUBLIC LIBRARY

1. APPROVAL OF JUNE MEETING MINUTES
2. FINANCIAL REPORT
3. Status of Current Board of Directors of HPR

MOTIONS

1. Discussion/Update/Motion to issue payment to Wilkins Electric to proceed with step two of his bid in the amount of \$5105.00.
2. Motion to approve Resolution for voting procedure
3. Discussion/Motion to approve purchase of at least 2 five or ten-gallon water containers with spouts for hand washing purposes in the kitchen at the pavilion. (Eliminate cost of hand-washing station rental)
4. Discussion/Motion to set annual amount allowed for advertising HPR events online, etc. (Breonna)
5. Discussion/motion to name the pavilion Kitchen.

OTHER MATTERS

1. Application to Adams Columbia Electric for funding for park electric project.
2. Thank you notes for festival donors/postcards (Brianna)/Argus ad?
3. Discussion regarding HPR voting online in accordance with Wis. Stats. 181.0708. Approval of Resolution to vote by email to incorporate into HPR bylaws.
4. Market in the Park
5. Movies Under the Stars
6. Set date for Souper Bowl
7. Storage
8. Internet at the Park
9. Kayak Kiosk Contract

PUBLIC COMMENTS