

1. Roll Call: Present: Mike Nass (Pres.), Pastor Paul Schleis (Sec.), Teppie Schueller (V. Pres.), Denise Schleis (Treasurer), Trini Bielski, Gretchen Mitchell, Carol Macaux, Mike Bielski, Maria Milano, Dan Pagel, Jane Jadin, Kelly Schumacher.

Absent: Laura McCoy (excused)

Visitors: Cheryl Renier-Wigg, Mike Paluvicki, Officer Mike Hansford, Tony Theisen, John Gower.

2. a. Minutes from the March 2003 Annual meeting: M/S/C to approve, and place on file.

b. Treasurer's Report: Denise M/S/C to approve. Denise also showed the format for receipts for reimbursements. We've had some problems in getting Sam's Club's approval for tax exempt status for purchases.

3. Guests:

- Alderperson Tony Theisen: Tony had steered a bar away from attempting to selling beer at St. James' bandshell. Interest in moving the coal piles has increased, due to more dust blowing into the neighborhood over the winter. The DNR will be enforcing a better sprinkling system, but water and air quality are not as huge of a concern as the coal dust on the buildings and houses.

-St. Vincent still has their plans for an expanded parking ramp. A public meeting on Thurs., May 01, 5 PM at City Hall, Room 604, for a working meeting of the City Planning Staff and concerned people, to start developing a comprehensive plan for the hospitals. We'll also try to publicize future meetings on the ANA web site.

-Neighborhood Division, Cheryl Renier-Wigg: Cheryl is working on three properties, near the Water Dept. Two of the three would be buildable. St. Paul Lutheran's house at Webster and Mason will be moved. A possible new neighborhood association, east of ANA, is being formed, but there are some concerns, pro/con, about overlap. They plan to meet on May 12, 7:00 PM, to vote.

-Community Police, Officer Mike Hansford: Biggest concern about speeders right now. Carol volunteered to check on "thanks for slowing down" signs. Also, concern about entry into cars and garages (bikes). Police will do limited background check on renters. Our officers will be out on their bikes soon!

- John Gower, County Board Supervisor: Discussed plans, and costs, for the possible new Mental Health facilities. John also expressed concerns about costs in the County Surveyor office.

4. Old Business

a. Newsletter - Trini. Jane had suggestions for brief articles and fillers We'll have a lot of information.

b. Easter Egg Hunt Recap: We needed more help for hiding the eggs. Otherwise, all had a great time, and a good job by the Bielskis, and "bunny" Teppie.

c. Fox River Trail Clean up: Sat., April 27, 9:30 AM at trail head (Porlier). Garbage bags, and gloves will be provided. Bielksis will get 2 doz. cookies, and bottled water.

d. Marathon, Sun., May 18. ANA has a water station at the end of Lawe.

5. New Business

a. Election of Officers. Kelly Schumacher has volunteered to be on the Board. Pastor Paul and Denise Schleis will merge into one position on the Board. M/S/C to accept Kelly on to the Board. New, and veteran Board members introduced themselves.

Secretary/Treasurer:	Pastor Paul and Denise Schleis	M/S/C
Vice President:	Trini Bielski	M/S/C
President:	Teppie Schueller	M/S/C

b. Popcorn Sign Up Jane Jadin will be the “point person.” Band concerts begin Wed., June 11, 7:30 PM.

c. Street Signs. We’ll just do the historic district for now, because we’re not quite sure about another new, overlapping neighborhood association into other areas. Mike will try to have a full quote ready for the May ANA meeting.

d. Non-stamped materials, including our flyers, *cannot* be placed into mailboxes! We could also use a few more delivery people.

e. Movie nights: July 24, August 21.

6. Adjourn, 8:50 AM.

Respectfully submitted,

Pastor Paul D. Schleis, secretary