



"Wild Goose Center of Wisconsin"

City of Waupun 201 E. Main Street Waupun, Wisconsin 53963 Phone: 920-324-7900 Fax: 920-324-3980

BUSINESS IMPROVEMENT DISTRICT ~ Agenda of Meeting ~ March 8, 2017

The Business Improvement District will meet on Wednesday, March 8, 2017, at 7:00am, in the City Hall Council Chambers, located at 201 E. Main Street, Waupun.

Call to order Notice of Board Members in attendance

<u>~ Agenda ~</u>

- 1. Approval of Minutes of Meeting: January 11, 2017
- 2. Prior Outstanding Applications:
 - a. Outstanding applications (*if expired, possible extension or cancellation*)
 - 1. Gysbers Jewelry 305 E Main Street (approved 12/14/16 expires 03/14/17)
 - 2. Roadside Relics 425 E Main Street (approved 01/11/17 expires 04/11/17)
 - 3. Judsons 416 E Main Street (*approved 01/11/17 expires 04/11/17*)
- 3. Financial Statement: Review of the 2017 BID Financial Report
- 4. New Business:
 - a. New applications received:
 - 1.Jeff Riel- 314, 425, 427, 431 E. Main Street (BID/CDA)
 2.Steve Daute- Other Bar 105 W Main Street (BID/CDA)
 3.Ken Liebenow 24 E Main Street (BID/CDA)
- 5. 2017-2018 Business Improvement District Board Term- Expiration April 30, 2017
- 6. Administrator/Economic Development Director Update
- 7. Waupun Chamber Director Update
- 8. Audience wishing to address the Board (no action will be taken if not specifically listed on agenda)
- 9. Date of next regular meeting of the BID Board (April 12, 2017)
- 10. Adjournment

Angela Hull, City Clerk

On reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and services. For information or to request this service, contact the City Clerk at 920-324-7915.