



"Wild Goose Center of Wisconsin"



**City of Waupun**  
**201 E. Main Street**  
**Waupun, Wisconsin 53963**  
**Phone: 920-324-7900**  
**Fax: 920-324-7939**

**BUSINESS IMPROVEMENT DISTRICT**  
**Agenda of Meeting**  
**May 13, 2015**

The Business Improvement District will meet on Wednesday, May 13, 2015, at 7:00am, in the City Hall Council Chambers, located at 201 E. Main Street, Waupun.

1. Call to order
2. Recognition of Board Members in attendance
  - a. Recognition of reappointed 2015-2018 Board Members: Larry Sullivan and Jack Dunham
  - b. Election of Business Improvement District Board Chairman
3. Public Comments of those wishing to address the Board

**BUSINESS OF THE GENERAL MEETING**

1. Minutes of Meeting: February 11 , 2015 Minutes of the Annual BID Board
2. Prior Business:
  - a. Outstanding applications for possible extension or cancellation
    - a. Fox Valley Savings Bank \$2,500 to be paid in December 2015
    - b. Melanie Williams \$2,000 (expiration 04/14/15)
    - c. Katrina Ann Photography \$372.53 (expiration 5/11/15)
3. Financial Statement: Review of the 2015 BID Financial Report
4. New Business:
  - a. New applications received:
    1. Jim Viola of Accel Automotive Repair, 99 Fond Du Lac Street
  - b. 2014 Audit of the Financial Statement for the Waupun Business Improvement District
5. Date of next regular meeting of the BID Board (June 10, 2015)
6. Adjournment

*It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at this meeting to gather information. No action will be taken by any other governmental body other than the governmental unit conducting this Meeting. 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 Clerks Office at 920-324-7900.*