



City of Waupun

201 E. Main Street
WAUPUN, WISCONSIN 53963
Phone: 920-324-7900
Fax: 920-324-7939

"Wild Goose Center of Wisconsin"

Waupun Business Improvement District Minutes of Meeting Wednesday, December 9, 2015

The Waupun Business Improvement District met Wednesday, December 9, 2015 in the City Hall Council Chambers with Chairperson Wayne Buteyn presiding.

City Staff present is City Clerk Angela Hull.

Kale Samplawski and William Walker are present in the audience.

Chairman Buteyn called the meeting to order at 7:00am.

Members present are Wayne Buteyn, Al Verhage, Larry Sullivan, John Theune, Rich Matravers, Jack Dunham, Krista Bishop, and John Karsten. Members absent are Jeff Riel.

No public comments are heard.

Motion Theune, second Matravers to approve the minutes of the November 11, 2015 meeting of the Business Improvement District. Motion carried.

Prior Business- Outstanding Applications -No prior outstanding applications.

Financial Statement Review

BID Financial report provided with the agenda shows a current fund balance as of December 1, 2015 of \$5,675.53 with \$0.00 outstanding-prior approved applications waiting completion. \$5675.53 funds remain available for 2015.

New Business:

Kale Samplawski of WI Promotions LLC submitted a Façade Improvement Program application for the property at 434 E Main Street, Waupun. Renovation to the façade includes signage. Total project cost is estimated at \$615.53.

Motion Karsten, second Bishop to approve a 50% matching grant not to exceed \$2,000.00 to Kale Samplawski of WI Promotions LLC for façade improvements to the building at 434 E Main Street. Motion carried.

William Walker of Dynamic Apparel submitted a Façade Improvement Program application for the property at 409 E Main Street, Waupun. Renovation to the façade includes signage. Total project cost is estimated at \$2395.00.

Motion Karsten, second Matravers to approve a 50% matching grant not to exceed \$2000.00 to William Walker of Dynamic Apparel for façade improvements to the building at 409 E Main Street. Motion carried.

At the November 11, 2015 meeting, it was discussed to donate \$500 to the Waupun Chamber for advertising purposes.

Motion Theune, second Verhage to donate \$500 to the Waupun Chamber for advertising purposes. Motion carried.

The next meeting of the Business Improvement District is scheduled for January 13, 2016 at 7:00am at the Waupun City Hall.

Motion Bishop, second Karsten duly carried the BID Board adjourned at 7:12a.

Angela J. Hull, City Clerk