



"Wild Goose Center of Wisconsin"



City of Waupun
201 E. Main Street
Waupun, Wisconsin 53963
Phone: 920-324-7900
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ANNUAL MEETING OF THE BUSINESS IMPROVEMENT DISTRICT
~ Agenda of Meeting ~
June 8, 2016

The Business Improvement District will meet on Wednesday, June 8, 2016, 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

BUSINESS OF THE ANNUAL MEETING

1. Minutes of Meeting: February 11, 2015 Minutes of the Annual BID Board
2. Prior Business: Review of prior year's BID Projects
3. Financial Statement: Review of 2015 YTD Financial Report

BUSINESS OF THE GENERAL MEETING

4. Minutes of Meeting: May 25, 2016
5. Prior Business:
 - a. Outstanding applications for possible extension or cancellation
 1. WI Promotions – 434 E Main Street (*approved 12/9/15- expires 3/9/16*)
 2. Green Collar Grooming – 23 S Madison Street (*approved 5/25/16 – expires 08/25/16*)
 3. Thirsty Marlins – 428 E Main Street (*approved 5/25/16 – expires 08/25/16*)
6. Financial Statement: Review of the 2016 BID Financial Report
7. New Business:
 - a. New applications received:
 1. C. Verhage Photo – 426 E Main Street
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 (July 13, 2016)
10. Adjournment

Angela Hull, City Clerk

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 920-324-7915.