



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Business Improvement District Minutes of Meeting Wednesday, July 10, 2013

The Waupun Business Improvement District met Wednesday, July 10, 2013 in the City Hall Council Chambers with Acting Chairperson Al Verhage presiding.

Members present are Al Verhage, John Karsten, John Theune, Larry Sullivan, Eunice Beekman, Jeff Riel, Jack Dunham, and Rich Matravars.

Members absent and excused are Marty Koehler and Wayne Buteyn.

Staff present is Administrator Kyle Clark and City Clerk Angela Hull.

No audience is present.

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

Motion Karsten, second Riel to approve the minutes of the June 12, 2013 meeting of the Business Improvement District. Motion carried.

BID Financial report provides current fund balance as of July 1, 2013 of \$29,882 with \$24,100 outstanding- prior approved applications waiting completion. Discussion was heard of the outstanding-prior approved applications. Clark informs the Board that he received invoices after the agenda was issued for the projects of Steve Awve and Westra, Tillema, & O'Connor; Dave Eggers is out of town and will fax invoices this week; and Dennis Hopp will be complete the project this week and will submit invoices.

Jeff Riel appeared before the Board to submit a Façade Improvement Program application for his property at 427 E. Main Street, Waupun. Renovation to the façade includes replacement of gutters to the back of the store. Total project cost is estimated at \$654.00. Riel asks for the 50% matching grant of \$327.

Motion Karsten, second Sullivan to approve a 50% matching grant at the estimated amount of \$327 to Jeff Riel for façade improvements to the building at 427 E. Main Street. Motion carried with Riel abstaining.

Motion Theune, second Beekman duly carried the BID Board adjourned at 7:15am.

Angela J. Hull
City Clerk