



OFFICE OF THE CITY CLERK

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Public Notice of the City of Sun Prairie, pursuant to Section 19.84, Wisconsin Statutes, is hereby given to the public and to the news media, that the following meeting will be held:

BID BOARD MEETING - AUGUST 2019

DATE: THURSDAY, AUGUST 01, 2019 TIME: 8:00 AM

LOCATION: MARKET STREET DINER
110 MARKET STREET
SUN PRAIRIE, WI 53590

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. Approve June 27, 2019 (July) Meeting Minutes
3. **CITIZEN APPEARANCES/PUBLIC COMMENT**
4. **APPROVAL OF BILLS: Total Bills = \$2,639.12**
 - A. BVM, SP Neighbors September print ad - \$343.00
 - B. Prairie Flowers & Gifts, 2019 Planters Weeding and Watering month of July - \$600.00
 - C. The Piano Gla Shop, 2019 SOSOP entertainment July 18 event - \$400.00
 - D. Facebook, SOSOP June events post boosting - \$50.00
 - E. 2019 BID July 9 Social at Cannery Wine Bar & Tasting Room - \$200.00
 - F. Tom Brusky Band, 2019 FBT entertainment - \$650.00
 - G. Steve Meisner, 2019 FBT entertainment - \$350.00
 - H. The Sun Prairie Star, Notice of Public Hearing print ad July 12 - \$23.06

I. The Sun Prairie Star, Notice of Public Hearing print ad July 19 - \$23.06

5. **APPROVAL OF ALLOCATION OF INCOMING REVENUE**

6. **CHAIRPERSON'S REPORT**

7. **MANAGER'S REPORT**

8. **UNFINISHED BUSINESS**

A. For consideration, discussion and possible action regarding Committee Reports

a. Executive

i. Review 2020 BID Operation Plan with Budget and Vote to Approve

b. Beautification

c. Business Recruitment and Retention

i. Retail Guild Work Group

ii. Restaurant and Bar Owner Work Group

iii. Specialty services Businesses Work Group

d. Event

i. Sponsorship Work Group

ii. 2019 Fall Beer Taste event - Review Distributor Bid recommended by BID Event Committee and Vote to Approve

iii. 2019 Scarecrow Contest - Vote to Approve Gift Cards for Prizes

9. **NEW BUSINESS**

10. **OTHER BUSINESS**

11. **REFERRALS TO STAFF OR COMMITTEE FOR REVIEW OR ACTION**

12. **ADJOURNMENT**

Posted: July 29, 2019

Posted: Sun Prairie City Hall
300 East Main Street

Sun Prairie Public Library
1350 Linnerud Drive

Sun Prairie Utilities
125 West Main Street

Members

Dan Callies (2020) – Chair

Mary Polenske, Council Rep (2020)

Rose Freidel (2021)

Marta Hansen (2022)

Adam Bougie (2022) – Vice Chair

Patrick DePula (2021)

Jeff Gauger (2020)

Jenny Stebnitz (2022)

Deb Krebs (2020) - Secretary

James Fanone (2021)

Dina Pocernich (2020)

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the City Clerk's Office, 300 East Main Street, Sun Prairie WI 53590 (608) 837-2511

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.