



**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 - OCTOBER 2019**

**DATE:** THURSDAY, OCTOBER 03, 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 September 5, 2019 Meeting Minutes
3. **CITIZEN APPEARANCES/PUBLIC COMMENT**
  - A. Garbage Collection on the south side block of 200 E. Main Street - Lee Igl
4. **APPROVAL OF BILLS**
  - A. BVM, SP Neighbors November print ad - \$343.00
  - B. Prairie Flowers & Gifts, 2019 Planters Weeding & Watering month of September - \$350.00
  - C. Prairie Flowers & Gifts, 2019 BID Service Award Bruce Sprague Flowers - \$50.00
  - D. Badger Graphic Systems, 2019 FBT Event Brochure - \$400.00
  - E. Wisconsin Distributors, 2019 FBT Beer Purchase - \$2,184.60
  - F. Isthmus, 2019 FBT Instagram Ticket Giveaway - \$500.00
  - G. Facebook, 2019 FBT Event and Post Boosting - \$72.69

- H. Gardens by Ann, 2019 Fall Planters - \$1,150.00
- I. Thundering Acres, 2019 Thanksgiving Weekend Horse-Drawn Wagon Ride (2days) - \$1,466.00
- J. ViaMedia, 2019 Fall Festival Mobile AdMessenger, Display Mix, Creative - \$1,600.00
- K. Stumbled-in Percherons, 2019 Fall Festival Horse-Drawn Wagon Rides - \$850.00

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

- A. 2019 Event Sponsorship from Faded Roots Boutique: \$300.00 for Fall Festival, \$300.00 for Ladies Night Out

6. **CHAIRPERSON'S REPORT**

7. **MANAGER'S REPORT**

8. **UNFINISHED BUSINESS**

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

9. **NEW BUSINESS**

- A. Selling Artful Wine Walk stemless glasses - vote to approve
- B. Proposal for Community Events and Sponsorship Development Coordinator, & BID and Tourism Manager positions

10. **OTHER BUSINESS**

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

**12. ADJOURNMENT**

Posted: October 1, 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

Adam Bougie (2022) – Vice Chair

Deb Krebs (2020) - Secretary

Mary Polenske, Council Rep (2020) Patrick DePula (2021)

James Fanone (2021)

Rose Freidel (2021)

Jeff Gauger (2020)

Dina Pocernich (2020)

Marta Hansen (2022)

Jenny Stebnitz (2022)

*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.*