



**OFFICE OF THE CITY CLERK**

300 East Main Street  
Sun Prairie, WI 53590-2227  
(608) 837-2511  
FAX (608) 825-6879  
Website [www.cityofsunprairie.com](http://www.cityofsunprairie.com)

**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 MAY MEETING**

DATE: THURSDAY, MAY 06, 2021 TIME: 8:00 AM

LOCATION: REMOTE

Due to the current public health crisis, the BID Board will meet remotely to help protect our community.

Please use the below instructions to participate and watch the meeting remotely. The vast majority of meetings air and stream live; however, in the case of simultaneously scheduled meetings, some meetings may only be available to stream on demand later at [sunprairiemediacenter.com](http://sunprairiemediacenter.com) or on the Sun Prairie Media Center app.

1. WRITTEN COMMENTS: You can send comments on agenda items to [cburke@cityofsunprairie.com](mailto:cburke@cityofsunprairie.com)
2. WATCH THE MEETING: You can watch the BID Board meeting in several ways:
  - Television: Watch live on Roku, Apple TV, channel 983 on Charter or channels 13 or 1013 on TDS
  - Online: Stream at [sunprairiemediacenter.com](http://sunprairiemediacenter.com) or on the Sun Prairie Media Center app.
  - Register in advance for this webinar:  
[https://us02web.zoom.us/webinar/register/WN\\_nPBXWpu-RSmxqIO3CW8uog](https://us02web.zoom.us/webinar/register/WN_nPBXWpu-RSmxqIO3CW8uog)

After registering, you will receive a confirmation email containing information about joining the webinar.

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**
  - A. Approve April 4, 2021 Meeting Minutes
3. **CITIZEN APPEARANCES/PUBLIC COMMENT**
  - A. SpotOn Resources - Rachel Krause
4. **APPROVAL OF BILLS**

A. BVM, SP Neighbors June 2021 Print ad - \$343.00

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

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

B. Corn Festival update - Taylor Brown

9. **NEW BUSINESS**

A. 2020 Financial Statement Review - Andrea Jansen, Baker Tilly

B. Community Events/Sponsorship Development Coordinator Position Update - Kristin Grissom & Colleen Burke

C. BID Board Annual Election - Renewal of Board Members: Bill Howe, Rose Freidel, Patrick DePula

10. **OTHER BUSINESS**

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

12. **ADJOURNMENT**

Posted: May 4, 2021

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 (2023) – Chair  
Mary Polenske, Council Rep (2021)  
Rose Freidel (2021)  
Jenny Stebnitz (2022)

Adam Bougie (2022) – Vice Chair  
Skye Lindsey (2021)  
Jeff Gauger (2023)  
Bill Howe (2021)

Deb Krebs (2023) – Secretary  
Patrick DePula (2021)  
Marta Hansen (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.*