



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 JUNE MEETING

DATE: THURSDAY, JUNE 02, 2022 TIME: 8:30 AM

LOCATION: GLASS NICKEL PIZZA
410 E MAIN STREET
SUN PRAIRIE, WI 53590

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. Approve May 5, 2022 Meeting Minutes
3. **CITIZEN APPEARANCES/PUBLIC COMMENT**
4. **APPROVAL OF BILLS. Total = \$11,170.37**
 - A. BVM, SP Neighbors, July 2022 Print ad - \$343.00
 - B. Sun Prairie Flowers, 2022 Planters May Weeding & Watering - \$600.00
 - C. Legacy Brand Wines, 2022 AWW Wine - \$3,178.05
 - D. Schmitz Consulting, LLC, 5-Year Strategic Plan 1st of 3 payments - \$3,333.00
 - E. Ed Ford, 2022 Fall Fun event musician - \$100.00
 - F. Mad City Jug Band, 2022 FBT musicians - \$375.00
 - G. Steve Meisner, 2022 FBT entertainer - \$350.00
 - H. American Diversity, 2022 AWW and FBT Glassware - \$1,567.82

- I. Badger Graphic Systems, 2022 AWW event Brochures - \$1,073.50
- J. Beans n Cream Coffeehouse, DECA Chapter Thank You Coffee and Cookies - \$250.00

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

6. **CHAIRPERSON'S REPORT**

7. **STAFF 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
 - iv. 5-Year Strategic Plan: Work Plan and Timeline - update
 - v. Community Outreach - Engagement Surveys
 - d. Event
 - i. Sponsorship Work Group
 - ii. Fall Beer Taste - ticket prices, business reimbursements, distributor process, t-shirts
 - iii. Square Processing Fees for future ticketed events

9. **NEW BUSINESS**

- A. Thank you to DECA Advisor David Rippl and Students Ankit Janamanchi and Lily Breyer
- B. BID Board Annual Election Executive Committee Vote - Chair, Vice Chair, Secretary positions
- C. Façade Improvement Grant Application - Andy Evers, State Farm Insurance

10. **OTHER BUSINESS**

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

12. **ADJOURNMENT**

Posted: May 25, 2022

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)

Alder Mike Jacobs (2023)

Jeff Gauger (2023)

Bill Howe (2024)

Adam Bougie (2025) – Chair

Patrick DePula (2024)

Marta Hansen (2025) – Vice Chair

Ankit Janamanchi (2022)

Deb Krebs (2023) – Secretary

Rose Freidel (2024)

Jenny Stebnitz (2025)

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.