



OFFICE OF THE CITY CLERK

300 East Main Street
Sun Prairie, WI 53590-2227
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FAX (608) 825-6879
Website 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 AUGUST MEETING

DATE: THURSDAY, AUGUST 18, 2022 **TIME:** 8:30 AM

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

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**
 - A. Approve July 7, 2022 Meeting Minutes
3. **CITIZEN APPEARANCES/PUBLIC COMMENT**
4. **APPROVAL OF BILLS. Total = \$5,872.33**
 - A. BVM, SP Neighbors, September 2022 Print ad - \$343.00
 - B. Sun Prairie Flowers, 2022 Planters July Weeding & Watering - \$1,150.00
 - C. Sun Prairie Chamber of Commerce, 2022 Community Guide 2-page spread print ad - \$2,000.00
 - D. Sun Prairie Flowers, 2022 New Business Welcome Flowers Paramount Performance - \$50.00
 - E. Glass Nickel Pizza, 2022 Summer Social - \$200.48
 - F. Sun Prairie Flowers, 2022 New Business Welcome Flowers Budding Butterfly - \$50.00
 - G. The Piano Gal Shop, 2022 SOS Sing a Long event entertainment - \$400.00

- H. Amazon, Recognition Frames - \$29.73
- I. Riteway, 2022 Great Race shuttle service - \$611.32
- J. UW Provisions, 2022 Great Race food for event organizers and drivers - \$422.10
- K. Sassy Cow, 2022 Great Race ice cream for event organizers and drivers - \$63.50
- L. UPS Store, 2022 Great Race parking signs - \$74.91
- M. Madison Newspapers, 2022 Great Race promotion - \$375.00
- N. Walmart, 2022 Great Race lunch supplies - \$102.29

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

- A. Returned check from the Lions Club "Nibble, Walk & Talk" cancelled event - \$2,000.00

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
 - i. Follow-up from July BID Board meeting: Economic Development to pay for purchase of 2 Garbage Receptacles for 100 block of W Main St, and Garbage Receptacle Covers
 - c. Business Recruitment and Retention
 - i. Ribbon-cutting for Glass Nickle Pizza scheduled for August 25, 8:30AM
 - ii. Retail Guild Work Group
 - iii. Restaurant and Bar Owner Work Group
 - iv. Specialty services Businesses Work Group
 - d. Event

- i. Scarecrow Contest
- ii. Fall Fun! event
- iii. Drive-In Movie that was cancelled on August 12 due to weather
- iv. Request for gift cards for the following: Scarecrow Contest prizes, Dane Buy Local Holiday Passport, Shop Small promotion, Fall Fun giveaways, Ladies Night Out giveaway
- v. Santa Saturdays

9. NEW BUSINESS

- A. Review & Consider Approval of 5-Year Strategic Plan - Schmitz Consulting
- B. Consider cancelling September 1, 2022 meeting
- C. Possibly meet Jackson, SPHS East incoming junior student, and consider voting him as a BID Board member, alternate to Lily

10. OTHER BUSINESS

11. REFERRALS TO STAFF OR COMMITTEE FOR REVIEW OR ACTION

12. ADJOURNMENT

Posted: August 15, 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

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.