



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:

SPECIAL BID BOARD SEPTEMBER MEETING

DATE: THURSDAY, SEPTEMBER 29, 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 August 18, 2022 Meeting Minutes
3. **CITIZEN APPEARANCES/PUBLIC COMMENT**
4. **UNFINISHED BUSINESS**
 - A. Review & Consider Approval of 5-Year Strategic Plan - Schmitz Consulting
9. **NEW BUSINESS**
 - A. Review Draft of 2023 Operation Plan with Budget and with MOU by the City of Sun Prairie for the Downtown Sun Prairie BID
 - B. Review & Consider Approval of Schmitz proposal to provide guidance for an Outcome Based Budget
10. **OTHER BUSINESS**
11. **REFERRALS TO STAFF OR COMMITTEE FOR REVIEW OR ACTION**
12. **ADJOURNMENT**

Posted: September 20, 2022
Posted: Sun Prairie City Hall

Sun Prairie Public Library

Sun Prairie Utilities

300 East Main Street

1350 Linnerud Drive

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)

Lily Breyer (2023)

vacant position (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.