



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

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 DECEMBER MEETING

DATE: THURSDAY, DECEMBER 01, 2022 **TIME:** 8:30 AM

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

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

Approve November 3, 2022 Meeting Minutes

3. CITIZEN APPEARANCES/PUBLIC COMMENT

4. APPROVAL OF BILLS. Total = \$6,796.01

A. Gardens by Ann, Winter Pots - \$3,105.00

B. Amazon, 2022 FBT wine markers - \$14.44

C. Amazon, 2022 FBT registration table cover - \$15.98

D. Frank Beer Distributors, 2022 FBT beer - \$935.11

E. Madison Media Partners, 2022 FBT promotion - \$350.00

F. Funny Faces Family Entertainment, 2022 Small Business Saturday and Santa Saturday - \$1,200.00

G. Amazon, 2022 Small Business Saturday passport tags - \$19.98

- H. Razor Sharp Screen Printing, 2022 Small Business Saturday screen printing tote bags - \$500.00
- I. Salvatore's Tomato Pies, 2022 Small Business Saturday raffle charcuterie - \$105.50
- J. Razor Sharp Screen Printing, 2022 LNO candles for giveaway bags - \$550.00

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

- A. Salvatore's Tomato Pies, 2022 LNO Sponsorship - \$200.00

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
 - 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. Farmer's Market Summer Season Recap - Sarah Wells
- B. Facade Improvement Grant Application from The Crosse House

10. **OTHER BUSINESS**

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

12. **ADJOURNMENT**

Posted: November 28, 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)

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.