



OFFICE OF THE CITY CLERK

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Sun Prairie, WI 53590-2227
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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 FEBRUARY MEETING

DATE: THURSDAY, FEBRUARY 02, 2023 **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 January 5, 2023 Meeting Minutes
 - B. Approve January 26, 2023 Meeting Minutes
3. **CITIZEN APPEARANCES/PUBLIC COMMENT**
4. **APPROVAL OF BILLS. Total = \$320.17**
 - A. DTN, Ad on VisitMadison.com - \$150.00
 - B. GoDaddy, Domain Renewal DowntownSunPrairieWI.com - \$20.17
 - C. Chamber of Commerce, 2023 Annual Renewal - \$150.00
5. **APPROVAL OF ALLOCATION OF INCOMING REVENUE**
 - A. Beans n Cream Coffeehouse, 2023 Full Year Event Sponsorship - \$2,500.00
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. Review 2023 Sponsorship Application: Farmer's Market - Sarah Wells, Market Manager
- B. Consideration of Vote to Approve 2022 Annual Review document presented at the 1/26/23 Annual Meeting

10. OTHER BUSINESS

11. REFERRALS TO STAFF OR COMMITTEE FOR REVIEW OR ACTION

12. ADJOURNMENT

Posted: January 30, 2023

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.