



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 MAY MEETING

DATE: THURSDAY, MAY 04, 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 April 6, 2023 Meeting Minutes
3. **CITIZEN APPEARANCES/PUBLIC COMMENT**
4. **APPROVAL OF BILLS. Total = \$4,785.44**
 - A. DTN, Ad on VisitMadison.com - \$150.00
 - B. Gardens by Ann, 2023 Spring Planters = \$2,116.00
 - C. Full Mile, 2023 Spring Social - \$620.00
 - D. Menards, 2023 SOSP art project supplies = \$284.18
 - E. Glass Nickel Pizza, 2023 SOSP volunteer lunch - \$75.00
 - F. Funny Faces, 2023 Wine Walk event Star Wars Balloon Column on rented base - \$499.94
 - G. Funny Faces, 2023 SOSP Classic Cars event Balloon Sculpting - \$330.00
 - H. Funny Faces, 2023 SOSP Dine in the Dream Park event Glitter Tattoos - \$660.00
 - I. Amazon, 2023 SOSP and Wine Walk event supplies (includes credits) - \$50.32

5. **APPROVAL OF ALLOCATION OF INCOMING REVENUE. Total = \$4,000.00**

- A. Bank of Sun Prairie, 2023 Full Year Event Sponsorship - \$2,500.00
- B. Faded Roots Boutique, 2023 Wine Walk Event Sponsorship - \$300.00
- C. Loft at 132, 2023 Wine Walk and Classic Cars Event Sponsorships - \$600.00
- D. Forward Legal Services, 2023 SOSF Night Market Event Sponsorship - \$300.00
- E. Nest Interior Design, 2023 Ladies Night Out Event Sponsorship - \$300.00

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
- B. Review and Consider approval of Andy Evers - State Farm 2022 FIG project update

9. **NEW BUSINESS**

- A. Review & Consider Approval of Facade Improvement Grant application from Sun Prairie Chamber of Commerce - Barb Behling or Christina Williams
- B. City of Sun Prairie's Active Transportation Plan - Alexander Brown, Transportation Coordinator

- C. 2023 BID Board Election, positions up for renewal: Dan Callies, Jeff Gauger, Deb Krebs + vacant position: Korab Krasniqi - Edward Jones
- D. 2023 Fall Beer Taste – Ticket Prices, Logistics

10. OTHER BUSINESS

11. REFERRALS TO STAFF OR COMMITTEE FOR REVIEW OR ACTION

12. ADJOURNMENT

Posted: May 1, 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 Steve Stocker (2024)

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)

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.