

AGENDA
**BARABOO BUSINESS IMPROVEMENT DISTRICT
PROMOTIONS/PERSONNEL COMMITTEE**

Date and Time: Wednesday, February 3, 2021 at 8:30 AM
Location: Dennis Thurow Conf. Rm, #205, City Hall, 101 South Blvd.
BID Members Noticed: T. Wickus, B. Stelling, S. Fay, S. Bruncker, M. Yount, S. Sloan
Others Noticed C. Bradley
Media: News Republic, WRPQ, Library, City Hall

OPENING

1. Call to Order.
2. Roll Call.
3. Announce compliance with Open Meeting Law.
4. Approve January 27, 2021 Minutes.
5. Adopt Agenda.

OLD BUSINESS

- Create plan for restructuring of the Farmer's Market

NEW BUSINESS - None

COMMITTEE CHAIR AND MEMBER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

Todd Wickus, Chairperson

***Members noticed must notify the Chairperson at least 24 hours
before the meeting if they will not be able to attend.***

Agenda prepared by T. Wickus
Agenda posted by D. Munz on 02/02/2021

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact City Clerk Cheryl Giese, phone # 355-2700, ext. 305, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission or board identified in the caption of this notice.

FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH

BARABOO BUSINESS IMPROVEMENT DISTRICT (BID) Promotions/Personnel Committee Meeting

Jan 27, 2021 Members Present: T. Wickus, B. Stelling, S. Fay, B. McDaniel, S. Bruner

Member Absent:

Call to Order: Chairman Wickus presided over the meeting, called it to order at 9:04 A.M., and noted compliance with the Open Meeting Law.

Minutes: Moved by, Fay seconded by McDaniel, and unanimously carried to approve the minutes of the September 10, 2020 meeting.

Agenda: Moved by Fay seconded by McDaniel, and unanimously carried to approve the agenda as published.

Old Business: It was noted that the promotions committee would have an unspent balance of approximately \$2,000.00 from the 2020 budget. The committee chair will research on whether those funds can be carried over into the 2021 budget for promotions.

New Business:

Moved by Stelling seconded by McDaniel, and unanimously carried to approve placing an ad in the Devils Lake State Park Map (1 panel) for 2021. Ad cost \$550.00 plus design fees to be determined yet.

There was much discussion about the future structure of the Farmer's Market and it was agreed that the committee would meet in one week to start to create a plan moving forward in the absence of our long standing market manager who has just retired.

Adjournment: Moved by Fay, seconded by McDaniel and unanimously carried to adjourn at 9:55 A.M.
Respectfully submitted, Todd Wickus Promotions Chairperson