



**A G E N D A**  
**CITY OF WAUPUN BUSINESS IMPROVEMENT**  
**DISTRICT MEETING**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, December 19, 2023 at 7:00 AM

The Waupun Business Improvement District will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

**Virtual:** <https://us02web.zoom.us/j/83626747403?pwd=eTM3V2RtMjJyRDRxYTQ5TXpZdnFJZz09>

**Meeting ID:** 836 2674 7403

**Passcode:** 857325

**Phone:** 312 626 6799

**CALL TO ORDER:**

**ROLL CALL OF BOARD MEMBERS**

**CONSENT AGENDA**

1. Approve Minutes from November 21, 2023 BID Meeting
2. Approve November 2023 BID Financials

**ACTION ITEMS:**

3. Review Outstanding Applications
4. Approve 2024 Grant Program Guidelines and Application
5. Approve 2024 Pop Up Grant Program Guidelines and Application

**DISCUSSION ITEMS:**

6. Waupun Business Alliance Update
7. City Administrator Update

**ADVANCED PLANNING:**

**ADJOURNMENT**

*Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.*