

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

CONSENT AGENDA

- 1. Approve Minutes from January 16, 2024 BID Meeting
- 2. Approve January 2024 BID Financials
- 3. Review and Approve 2023 BID Annual Report

NEW APPLICATIONS FOR REVIEW AND CONSIDERATION:

- 4. Consider Application for 20 S Madison Street (Charming Reads)
- 5. Consider Application for 16 Fond du Lac Street (Waupun Gymnastics)

DISCUSSION ITEMS:

- 6. Nominations for Waupun Business Alliance Awards
- 7. Identify Date for Kick Start Workshop for Design WI Implementation
- 8. Waupun Business Alliance Update
- 9. City Administrator Update

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.