

A G E N D A CITY OF WAUPUN BID COMMITTEE MEETING Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, January 16, 2024 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:

CONSENT AGENDA:

- 1. BID December 19, 2023 Minutes
- 2. December 2023 BID Financials

PRIOR OUTSTANDING APPLICATIONS: (if expired, possible extension or cancellation)

3. Review Outstanding Applications

NEW APPLICATIONS FOR REVIEW AND CONSIDERATION:

- 4. Consider New Business Attraction Grant for Madeline Clothing Co., LLC
- 5. Consider BID Facade Improvement Grant for 425 E Main St (Madeline Clothing Company)

DISCUSSION ITEMS:

- 6. Update on Design Wisconsin Project
- 7. Waupun Business Alliance Update
- 8. 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.