



**A G E N D A**  
**CITY OF WAUPUN BUSINESS IMPROVEMENT**  
**DISTRICT MEETING**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Wednesday, June 12, 2019 at 7:00 AM

Call to order

Roll Call of Board Members

Public Comment – *State name, address, and subject of comments (2 minutes).*

**CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:**

1. Recognition of Mayoral Appointment of Members to the Business Improvement District Board
2. Nominations and Appointment of Chair of the Business Improvement District Board
3. Nominations and Appointment of Vice-Chair of the Business Improvement District Board
4. Selection of the Day of Month and Time of Business Improvement District Board Meetings
5. Approval of April 10, 2019 Minutes
6. May Financial Statement Review
7. 2018 Business Improvement District Audit

**NEW APPLICATIONS FOR REVIEW AND CONSIDERATION:**

8. Jack Qualmann, Q-Tronics – 313 E. Main St.

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

9. Jesus Vengas Gutierrez, Mateo's Café and Restaurant – 435 E. Main St.

**DISCUSSION ITEMS:**

10. Historic Commercial District Designation Update
11. Waupun Chamber Update
12. Administrator Update

**ADVANCED PLANNING:**

13. Possible Future Agenda Items
14. Date of next schedule meeting (July 10, 2019)

**ADJOURNMENT**

Sarah Van Buren, Community & Economic Dev. Coordinator

*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.*