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

**Virtual:** https://us02web.zoom.us/j/87542528535?pwd=enpZN1FDblVVTmtxSnhDUVZnR1F6QT09
Meeting ID: 875 4252 8535
Passcode: 659592
Phone: 312 626 6799 US (Chicago)

**CALL TO ORDER**

**ROLL CALL OF BOARD MEMBERS**

**CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:**
1. Approve November 2022 Financials for Business Improvement District
2. Approve December 2022 Financials for Business Improvement District
3. Approve Minutes from November 9, 2022 Business Improvement District Meeting

**PRIOR OUTSTANDING APPLICATIONS:** (if expired, possible extension or cancellation)
4. Review Outstanding Applications

**NEW APPLICATIONS FOR REVIEW AND CONSIDERATION:**
5. Consider Facade Improvement Grant Application for Wind & Unwined 310 E Main Street

**DISCUSSION ITEMS:**
6. 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.*