



A G E N D A
CITY OF WAUPUN BUSINESS IMPROVEMENT
DISTRICT MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, September 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 US (Chicago)

CALL TO ORDER:

ROLL CALL OF BOARD MEMBERS:

CONSIDERATION/ACTION:

1. Approve Minutes from August 15, 2023 BID Meeting
2. Approve August 2023 BID Financials

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

3. Review Outstanding Applications

NEW APPLICATIONS FOR REVIEW AND CONSIDERATION:

4. Consider Application for 4 Fond du Lac Street (John Karsten Real Estate)
5. Consider Application for 42 Fond du Lac St (Maedox Accounting & Tax Service)
6. TABLE Application for 321 E Main St (Firefly Gifts)
7. Consider Application for 16 S Madison Street (Gappa Properties)

DISCUSSION ITEMS:

8. Discuss Increase to BID Assessment Rate
9. Discuss 2024 BID Operating Plan
10. Waupun Business Alliance Update
11. 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.