



A G E N D A
CITY OF WAUPUN BUSINESS IMPROVEMENT
DISTRICT MEETING
201 E. Main St. - Waupun City Hall Council
Chambers
Wednesday, May 13, 2020 at 7:00 AM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Business Improvement District Board will meet virtually at 7:00am on May 13, 2020, via Zoom.

The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

Join Zoom Meeting:

<https://us02web.zoom.us/j/84931007579?pwd=bHJaRC9XZ2k2WFNScU9QR2ZvY0tTQT09>

Meeting ID: 849 3100 7579

Password: 625777

Phone:

1-312- 626-6799

Meeting ID: 84931007579#

Password: 625777#

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. Approval of Agenda/Motion to Deviate
2. Recognition of Mayoral Appointment of Members to the Business Improvement District Board
3. Nominations and Appointment of Chair of the Business Improvement District Board
4. Nominations and Appointment of Vice-Chair of the Business Improvement District Board
5. Selection of the Day of Month and Time of Business Improvement District Board Meetings
6. Approval of March 11, 2020 Minutes
7. Approval of March 2020 Financial Statement
8. Approval of April 2020 Financial Statement
9. Revisions to 2020 Operating Budget

DISCUSSION ITEMS:

10. Waupun Chamber Update
11. Administrator Update

ADVANCED PLANNING:

12. Possible Future Agenda Items
13. Date of Next Scheduled Meeting (June 10, 2020)

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.