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**BUSINESS IMPROVEMENT DISTRICT**

~ Agenda of Meeting ~

October 10, 2018

The Business Improvement District will meet on Wednesday, October 10, 2018, at 7:00am, in the City Hall Council Chambers, located at 201 E. Main Street, Waupun.

~ Agenda ~

Call to order

1. Approval of Minutes of Meeting: August 15, 2018
2. Prior Outstanding Applications: *(if expired, possible extension or cancellation)*
  - a) Jeff Collien- Club Fitness 306 E Main Street (Extended expiration 7/31/18)
  - b) Kate Bresser – Gysbers Jewelry 305 E Main Street (Expires 9/13/18)
  - e) Dylan Weber – 512 E Main Street (Expires 11/15/18)
3. 2018 Financial Statement Review
4. Revision/Adoption of the 2019 Business Improvement District Budget
5. New applications received:
  - a) Dean Vossekuil, Vossekuil Properties 17 N Madison St
  - b) Jeff Riel 425 E Main St
6. Inclusion of Building Permit Fees with BID Application for consideration of reimbursement
7. Administrator/Economic Development Director Update
8. Waupun Chamber Director Update
9. Audience wishing to appear before the *Board (no action taken if not specifically listed on agenda)*
10. Date of next meeting (November 14, 2018)
11. Adjournment

Angela Hull, City Clerk

Within reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and services. For information or to request this service, contact the City Clerk at 920-324-7915.

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