



"Wild Goose Center of Wisconsin"



**City of Waupun**  
**201 E. Main Street**  
**Waupun, Wisconsin 53963**  
**Phone: 920-324-7900**  
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**BUSINESS IMPROVEMENT DISTRICT**  
**~ Agenda of Meeting ~**  
**January 11, 2017**

The Business Improvement District will meet on Wednesday, January 11, 2017, at 7:00am, in the City Hall Council Chambers, located at 201 E. Main Street, Waupun.

Call to order  
Notice of Board Members in attendance

**~ Agenda ~**

1. Approval of Minutes of Meeting: December 14, 2016
2. Prior Outstanding Applications:
  - a. Outstanding applications (*if expired, possible extension or cancellation*)
    1. Perfectly Polished – 8 S. Mill Street (approved 11/22/16 – expires 02/22/17)
    2. Gysbers Jewelry – 305 E Main Street (approved 12/14/16 – expires 03/14/17)
3. Financial Statement: Review of the 2017 BID Financial Report
4. New Business:
  - a. New applications received:
    1. Jamie Marwitz- Judsons 416 E Main St. Waupun
    2. Randa Strook – Roadside Relics 425 E Main St Waupun
5. Administrator/Economic Development Director Update
6. Waupun Chamber Director Update
7. Audience wishing to address the Board (*no action will be taken if not specifically listed on agenda*)
8. Date of next regular meeting of the BID Board (February 8, 2017)
9. Adjournment

Angela Hull, City Clerk

*On 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.*