

**BARABOO BUSINESS IMPROVEMENT DISTRICT (BID)
BOARD OF DIRECTOR'S MEETING**

May 20, 2015

Members Present: S. Kessenich, D. Thurow, B. Stelling, S. Fay, D. Cowan

Member Absent: F. Kruse, N. Bacher, T. Wickus, L. Steffes

Others

Call to Order: Sandy Kessenich presided over the meeting, called it to order at 5:50P.M., and noted compliance with the Open Meeting Law.

Meeting Minutes:

Moved by Cowan, seconded by Thurow, and unanimously carried to approve the minutes of April 15, 2015.

Agenda: Moved by Stelling, seconded by Fay, and unanimously carried to approve the agenda as published.

Reports:

Appearance – Baskets will be up soon. Nanny Park Facebook page is now on, working on Farmer's Market banner, bike racks being considered. Garbage can needed for Oak St between 2nd/3rd.

Parking – Weed spraying bid was received.

New Business:

1. Vouchers –	American Legion	\$ 299.86
	Capital Newspapers	1,050.00
	City of Baraboo	310.04
	Gatehouse Gardens	<u>780.00</u>
	TOTAL:	\$2439.90

Moved by Stelling, seconded by Cowan and unanimously carried to approve the vouchers.

2. Discussion of mural on Century Link building: Ed suggested \$8,000 donation. Moved by Stelling, seconded by Cowan and unanimously carried to commit to the donation.
3. Ed mentioned possible parking lot project for future funding.
4. The condition and painting of the parking lot behind Bekah's was discussed.

Next Meeting: Wednesday, 17, 2015 at 5:45 p.m., Room 11, Civic Center.

Adjournment: Moved by Stelling, seconded by Cowan, and unanimously carried to adjourn at 6:30 PM.

Respectfully submitted,
Sandy Kessenich