

Members Present: S. Fay, L. Steffes, B. Stelling, M. Zolper, S. Byberg, T. Wickus, D. Ender

Members Absent: L. Stanek, N. Marklein Bacher

Also Attending: Ed Geick

Call to Order: Sarah Fay presided over the meeting, called it to order at 5:45PM and noted compliance with the Open Meeting Law.

Meeting Minutes:

Moved by Byberg, seconded by Stelling and unanimously carried to approve the minutes of September 19, 2018.

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

Reports of Officers and Committies

President

- Parking

Treasurer

- Ed distributed preliminary assessment roll.

Appearance

- Banners down, poles will have garland.

Business Development:

- Pop-up shops open. Good weekend. Class full for next season.

Promotions

- Billboards up by Nov. 1st

Old Business:

Branding committee update – On second round “Welcome to Real” discussed.

New Business:

1. Vouchers

Downtown Baraboo	\$	376.11
Lorraine Ortner-Blake		102.30
Gatehouse Gardens		680.00
Lacey Steffes		176.00
Rachel Rosenblum		450.00
GKJ Holdings LLC		750.00
Downtown Baraboo		157.99
Baraboo Burger Co.		60.00
Broadway Diner		527.50
Downtown Baraboo		<u>172.37</u>
TOTAL:	\$	3,452.27

Moved by Steffes, seconded by Wickus, and unanimously carried to approve the vouchers.

2. Bench Quotes and Thoughts – General discussion of options. Consider pulling the worst benches. Check on how many benches were pulled. Consider rotating worst benches through painting each year.

3. Trees in Downtown Baraboo – Matt from Parks & Recreation discussed Plastic \$300 vs. Cast Iron \$1000 Grates. Ron Bobeck has old metal grates, discussion of pros and cons. Get estimate cost for installation. \$225/ea. Ornamental or large options; 10 year life; conflicts with canopies.

Correspondence & Announcements:

Next Meeting: Wednesday, November 21, 2018 at 5:45pm, Committee Room #205.

Adjournment: Moved by Wickus, seconded by Zolper to adjourn at approximately 6:32 p.m.
Respectfully submitted, Ed Geick