

AGENDA
BARABOO BUSINESS IMPROVEMENT DISTRICT
PROMOTIONS/PERSONNEL COMMITTEE

Date and Time: **Tuesday, April 9, 2019, at 8:30 AM**
Location: **Just Imagine Toys, 120 4th Ave., Baraboo**
BID Members Noticed: T. Wickus, B. Stelling, L. Steffes, S. Fay,
Others Noticed F. Kruse, N. Marklein Bacher, E. Geick
Media: News Republic, WRPQ, Library, City Hall

OPENING

1. Call to Order.
2. Roll Call.
3. Announce compliance with Open Meeting Law.
4. Adopt Minutes from April 5, 2018.
5. Adopt Agenda.

OLD BUSINESS

NEW BUSINESS

- Review 2019 budget line item spending
- Schedule other marketing projects for 2019

COMMITTEE CHAIR AND MEMBER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

Todd Wickus, Chairperson

***Members noticed must notify the Chairperson at least 24 hours
before the meeting if they will not be able to attend.***

Agenda prepared by T. Wickus
Agenda posted by D. Munz on 04/02/2019

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact City Clerk Cheryl Giese, phone # 355-2700, ext. 305, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission or board identified in the caption of this notice.

FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH

BARABOO BUSINESS IMPROVEMENT DISTRICT (BID) Promotions/Personnel Committee Meeting

April 05, 2018 Members Present: T. Wickus, L. Steffes, B. Stelling

Member Absent: S. Fay, L Stanek

Call to Order: Chairman Wickus presided over the meeting, called it to order at 8:46 A.M., and noted compliance with the Open Meeting Law.

Minutes: Moved by, Steffes seconded by Stelling, and unanimously carried to approve the minutes of the Feb. 26, 2017 meeting.

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

Old Business:

New Business: Fred Moh (our Framer's Market Manager) reviewed the USDA/FDA Farm Food safety series information with the committee and he discussed in detail how the Farmer's market operates.

Adjournment: Moved by Steffes, seconded by Stelling and unanimously carried to adjourn at 9:35 A.M.
Respectfully submitted, Todd Wickus Promotions Chairperson