



**BID Parking Committee Meeting Minutes**

**Date:** 9-13-2018

**Location:** The Jewelers Edge, 416 Oak Street Downtown Baraboo

The meeting was called to order at 8:34am and noted compliance with the Open Meeting Law

**Meeting Minutes:**

Moved by Zolper, second by Byberg and unanimously carried to adopt the minutes from the 9-19-2017 meeting

**Agenda:**

Moved by Byberg, second by Zolper and unanimously carried to approve the agenda as presented

I Review final budget spending to be done in 2018. Weed control was not done in spring by Landscape Techniques. Vern has a medical condition and will no longer be doing it. Laurie is licensed to do it. Amount quoted was approximately \$945.00, a 15% increase from prior year. Discussion ensued to obtain bids from other companies to see how the price compares. Weed removal for fall has been postponed

II Based on the increase quoted by Landscape Techniques, the committee determined the budget of \$1500.00 is not adequate. A motion was made by Zolper, second by Byberg to ask for more funds to put parking budget at \$2000.00 at the BID budget meeting on 9-19-2018

III Discussion on the receptacle badly needed at the upper civic center lot was discussed. Originally this was going to fall under the Appearance Committee budget. More discussion needed.

IIII Discussion of wayfinding signs was also presented. Appearance Committee will head up this project once the branding committee has decided on a logo

**\*\*\*\*\*2019 Budget and Projected Expenses\*\*\*\*\***

	2019	2020	2021	2022	2023	2024
Spring Weed Removal	\$945	\$1039.00	\$1091.00	\$1146.00	\$1203.00	\$1323.00
Fall Weed Removal	\$945.00	\$1039.00	\$1091.00	\$1146.00	\$1203.00	\$1323.00
Other	\$110.00	\$115.50	\$121.28	\$127.33	\$133.70	\$140.39
<b>Parking Total</b>	<b>\$2000.00</b>	<b>\$2193.50</b>	<b>\$2303.28</b>	<b>\$2419.33</b>	<b>\$2539.70</b>	<b>\$2786.39</b>

**Approval of Budget:** A motion was made by Zolper to approve the 2019 proposed budget. Second by Byberg. Unanimously carried

A motion to adjourn was made by Byberg, second by Zolper. Meeting adjourned at 9:19am

Respectfully submitted by:

Sarah Fay, Parking Lot Committee Chairperson