

BUSINESS IMPROVEMENT DISTRICT

MINUTES - April 22nd, 2009.

A special meeting of the Business Improvement District Board of Directors was held at 5.30 p.m. on Wednesday April 22nd. at the Wisconsin Community Bank.

In attendance: Bob Duxstad, Sherrill Kelly, Ryan Wilson, Kim Lee, Dave Riese, Cherie Hughes, Chuck Radke, Barb Gelbach, Jean Tullett.

Absent: Mike Doyle, Jim Finley.

Chamber of Commerce: Pam Christopher, Tom Purdy, Jane Monahan

Main Street: Barb Nelson, John Baumann

City: Mayor Ron Marsh

U.W. Extension: Cara Carper

The meeting was called to order by President, Bob Duxstad.

A motion to approve the Minutes of February 24th, 2009 was made by Sherrill Kelly, seconded by Cherie Hughes and carried by unanimous vote.

No Financial Report was given There were no bills for payment..

The purpose of the meeting was to discuss BID's role, it's mission and the relationship of BID to Main Street and to the Chamber of Commerce.

Cara Carper from U.W. Extension acted as a facilitator between the groups.

A summary of the meeting will be received from Cara.

Next meeting: Tuesday May 12th, 2009, at 5.30 p.m. Green County Courthouse.

Adjourn: A motion to adjourn was made by Dave Riese, seconded by Cherie Hughes and carried by unanimous vote.

Respectfully submitted,

Jean Tullett,
Secretary/Treasurer