

	AGENDA	X	MINUTES
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MEETING OF: **BOARD OF DIRECTORS**

DATE: Monday, January 14, 2008

TIME: 5:15 pm

PLACE: City Hall

PRESIDING: Mike Sanders

RECORDER: Barb Nelson

Members: Mike Sanders, David Riese, Mark Vahlsing, Sherrill Kelly, Ryan Wilson,

Excused: John Baumann, Ron Spielman

Guests: Patty James, Ron Marsh

TOPIC	SPEAKER	ACTION / CONCLUSION
Call to Order	Mike Sanders	Meeting called to order at 5:15
Introduction of guests		
Approval of Minutes	Board	Mark Vahlsing motioned to approve minutes. David Riese seconded. Motion carried.
Approve payment of bills and financial statements	Barb	Ryan Wilson motioned to approve payment of bills totaling \$4,100.94 and approve the revenue statement presented. Sherrill Kelly seconded. Motion carried. 2007 P & L and 2008 budget will be revisited at the February meeting.
OLD BUSINESS		
Wisconsin Main Street Board Training	Mike Sanders	Mark Vahlsing will attend the training in Green Bay on 1/16.
Badger State Trail	Ryan Wilson	The City is pursuing a DNR grant for trailhead development. As a matching grant program, Main Street may have future involvement in assisting with the matching funds.
2008 Operating Budget	Barb	Budget placed on February agenda
Façade Grant Program	David Riese	A clarification of defining the Main Street District as the area for grant application and the inclusion of a 365-day time limit for a project were the only alterations to the program presented by the Design Committee for board approval. Mark Vahlsing motioned to adopt the Façade Grant Program with the alterations. Ryan Wilson seconded. Motion passed.
NEW BUSINESS		
Annual Meeting / Event Summit	Barb	The February 11 th meeting will be posted to serve as an Annual Meeting. Mike Sanders deferred scheduling of an advertising summit to the Promotions Committee
Board Terms	Mike Sanders	Four board terms are up December 31, 2008 and the other three in 2009. Mike Sanders proposed extending two members of the first group to a 2010 term end. Ron Marsh informed the board that the legal aspect of combining the BID and Main Street Boards in the future is being examined. Both topics will be revisited at the February meeting.
Committee Policy & Open Meetings Law	Mark Vahlsing	Committee members for 2008 will be presented to the Board in February for formal adoption at the Annual Meeting. Barb will contact current members to confirm continuance. Board members each received a copy of the State Open Meetings Law Compliance Guide. Mark Vahlsing pointed out sections of note.

TOPIC	SPEAKER	ACTION / CONCLUSION
Downtown & Beyond next steps	Board	The timeline detail of the Master Plan has not yet been received. Barb will follow-up with Tripp Muldrow.
Viking Center	Mark Vahlsing	Mark has planned a March trip to tour the Greenwood MS Viking Center. He encouraged other board members to investigate similar facilities as possible.
Director Report	Barb	Barb will attend the Green Bay Director workshop this week.
BID Report	Ryan Wilson	The board approved funding for new downtown banners, which will be created by local artists focusing on the Sesquicentennial. Jean Tullet is working with Suzanne Miller, Richard Daniels and Barb to develop the program.
MCCI Report	Patty James	
Future Agenda Items/Business by Members		Ryan suggested a discussion on how the City will define the use of TIF funding.
Next Meeting Date		<p>Annual Meeting Monday, February 11, 2008 5:15 at City Hall</p>
<p>Closed Meeting Under Wis Stats 19.85 (1)(c) <i>(Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility).</i> Discuss annual performance evaluation and compensation of Director</p>		Mark motioned to adjourn to closed section. Ryan seconded. Director was excused.
Open Meeting		
ADJOURN		<p>Mike Sanders re-opened meeting with motion to offer 3% increase to Director's salary retroactive to January 1st. David Riese seconded and motion carried. Mike and David will meet with Director to present performance evaluation.</p> <p>Mark Vahlsing motioned to adjourn. Ryan Wilson seconded. Meeting adjourned</p>