



# Wisconsin Dells BID Committee - Meeting Agenda

Wednesday, July 20, 2016 at 8:30AM

Wisconsin Dells Municipal Building Council Chambers – 300 La Crosse Street – Wisconsin Dells

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1. Call to Order
2. Approval of the July 14, 2016 Meeting Minutes (attached)
3. Discussion/Decision on Seasonal Cleaning Attendant All
4. Discussion/Decision on Plaza Entertainment All
5. Items for next agenda All
6. Adjournment

The Committee may take action on any of the above listed agenda items.

## Upcoming BID Meetings:

- Wednesday, August 3, 2016 at 8:30am
- Wednesday, August 17, 2016 at 8:30am

Kelli Trumble, Chairperson

Posted & Distributed: 07/15/2016

**BID Committee  
July 14,2016**

**Attending: Kelli Trumble; chairwoman                      Karen Terry; City Treasurer  
Justin Draper; BID    Ed Fox  
Dan Gavinski; BID    Ed Legge; Dells Events  
Mark Sweet; BID    John Langhans; MSA  
Becca Frederiksen; BID intern**

**Meeting called to order by Chairwoman Kelli Trumble. Motion made by Justin Draper to approve July 6 minutes. Second by Dan Gavinski. Approved.**

**VIGNETTE CONSTRUCTION BIDS: John Langhans reviewed the bidding process just completed. Two final bids were submitted for the construction of the ten River Walk vignettes. Michaels Signs bid was \$195,530. Pember Companies bid was \$198,600. As the bids came well under the projected budget of \$222,655, John recommended no alternate deductions were necessary. Zebra Dog has worked with Michael's Signs and recommended the company.**

**Dan Gavinski made a motion to advance the bid from Michael's Signs to the City Finance Committee and City Council for action and approval. Second by Mark Sweet. Approved unanimously. With city action next Monday, the project would be on schedule with late September completion. An unveiling ceremony would be held on Saturday, October 1.**

**NEXT MEETING: Next meeting will be July 20,2016. BID will meet with Design Review Committee at 9AM to discuss outdoor seating standards for private businesses and mobile food operations in the downtown. A one half hour BID meeting will precede the joint session.**

**Motion to adjourn made by Dan Gavinski. Second by Justin Draper. Approved.**