BID Committee
April 29, 2020

Attending:	**Tara Anchor; chairwoman**	**Adam Makowski; BID**	**Jenifer Dobbs; WDVCB**
	Jillian Campbell; BID	**Kyler Royston; BID**	**Chris Tollaksen, Public Works**
	Justin Draper; BID	**Mark Brown; BID**	**Mayor Ed Wojnicz**
	Jesse DeFosse; BID	**Mark Sweet; BID**	**Brian Holzem**
	Dan Gavinski; BID		

Virtual meeting called to order by Chairwoman Tara Anchor.
Jillian Campbell and Mark Brown were introduced as new committee members.
Motion to approve the March 4 minutes made by Justin Draper. Second by Adam Makowski. Approved.

RIVER SPOTLIGHTS UPDATE:
It is anticipated that the installation of the two spotlights at the outlook area by the start of the River Walk will take place in the next two weeks.

EVENTS SCHEDULE:

A. **The start of the Farmers Market has been pushed back to May 30th, pending any changes in the Wisconsin Stay at Home order. The Agriculture Department has prepared new guidelines for the operation of Farmers Markets. Strict social distancing will be adhered to. The Market will take place on the Trumble lot at the corner of Cedar and Broadway.**
B. **What state standards will be regarding allowable group size and social distancing by July 4th are unknown as of now. The consensus was to not change the Fireworks program at this time with viewing locations to be discussed closer to the date. The possibility of changing the date of a fireworks display would be looked at if deemed necessary, either for later in the year or next year.**
   The additional activities that have been planned to precede the fireworks will continue to be under review pending more guidelines from the state. The band from Minnesota will not be participating as schools have been cancelled for the year.
C. **The start of the Summer Entertainment Program has been pushed back to the third week in June as of now.**
D. **All events planned for the fall season are still being put together. As conditions dictate, more specific information will be shared.**

RIVER WALK ANCHOR UPDATE:
We are awaiting word that the fabrication work has been completed and to proceed toward final installation of the anchor vignette at the Broadway entry point of the River Walk.

BID BUDGET REVIEW:
Chairwoman Tara Anchor asked the committee in light of the pandemic to consider any items budgeted in 2020 that might be pushed back into the 2021 calendar year. When businesses have clarification about re-opening, the committee might look at promoting reopening. The Visitors Bureau also expects to promote the area re-opening as determined by state guidelines.

Motion to adjourn made by Adam Makowski. Second by Justin Draper. Approved.