

**BID Committee**  
**June 5, 2019**

<b>Attending: Tara Anchor; chairwoman</b>	<b>Mayor Ed Wojnicz</b>
<b>Justin Draper; BID</b>	<b>Brian Holzem</b>
<b>Jesse DeFosse; BID</b>	<b>Chris Tollaksen; Public Works</b>
<b>Kevin Ricks; BID</b>	<b>Phil Helley</b>
<b>Adam Makowski; BID</b>	<b>Zac Zastava</b>
<b>Dan Gavinski; BID</b>	
<b>Mark Sweet; BID</b>	

**Meeting called to order by Chairwoman Tara Anchor.**

**Motion made by Kevin Ricks to approve May 15 minutes. Second by Jesse DeFosse. Approved.**

**WALKER LAND LEASE AGREEMENT:**

**Norman Walker has proposed a new five year agreement for the BID Committee to lease a billboard sign on the Interstate in Lisbon Township. The rent would be \$1800 per year which would be a small increases from the expired lease.**

**Jesse DeFosse made a motion to approve the new lease as presented. Second by Dan Gavinski. Approved unanimously.**

**SUMMER ENTERTAINMENT LOT:**

**Discussion was tabled until June 19 meeting. Jenifer Dobbs will provide an updated budget for the Cedar/Broadway lot improvements. Tara Anchor has been exploring secondary options for lot cleanup and maintenance.**

**RIVER WALK ANCHOR PROJECT:**

**MSA has been contacted to develop design specifications for the anchor display and vignette to be located at the Broadway entry point. Final positioning of the display at the entrance has not been determined though it has always been felt that the glass tile area should be avoided if possible. It is still hoped that those glass tiles will be removed and replaced in some yet to be determined manner.**

**ILLINOIS AVENUE BANNERS:**

**There are four pole locations for banners at the bridge. Joe Leute is working on locating his original design work for the banners. Tom Turbett from Rainbow Signs will be contacted to provide an estimate for the work. It is hoped that the total cost would come within the amount being donated by Wisconsin Dells Rotary Club.**

**DRINKERS LANDING PROJECT:**

**Adam Makowski had no new updates for the committee at this time.**

**DOWNTOWN LIGHTING PROJECT:**

**There was no progress reported from Canadian Pacific Railroad pertaining to permission to light the railroad bridge. At this time, any decisions to light individual downtown properties will be made by those business owners. Completion of any of those private projects may provide useful insight to what illumination might look like on a wider scale on entire blocks or throughout downtown.**

**ELM STREET COMMONS PROJECT:**

**Any continued discussion on the Elm Street Commons will await completion of the process for the sale of the adjoining Chalet complex. Those discussions appear to be much closer to conclusion now.**

**MEETING: JUNE 19TH AGENDA:**

**Items will include final summation of plans for the Summer entertainment lot, updates on the Anchor display, Illinois Avenue banners, and July 4th festivities. Additional items will include discussion of a trail system on west side of the river, review of physical condition of BID billboard signs as well as any updates if available on lighting the railroad bridge.**

**Motion to adjourn made by Dan Gavinski. Second by Kevin Ricks. Approved.**