

Wis. Dells Business Improvement District (BID) Committee

Revised - Meeting Agenda

Wednesday, October 17, 2018 at 8:30AM

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

Members: Kelli Trumble-Chair, Ald. Jesse DeFosse-Vice Chair, Mark Sweet-Secretary
Tara Anchor, Justin Draper, Dan Gavinski, Adam Makowski, Jackie Morse, Kevin Ricks, Kyler Royston

1. Call to Order
2. Approval of the October 3, 2018 Meeting Minutes (attached)
3. Discussion on Master Place-making Plan All/Joint Committee
4. Review New BID Photography All
5. Discussion on 2019 Print Marketing Direction Tara Anchor
6. Discussion on 2019 Farmers' Market All
7. Convene into **Closed Session** Pursuant to State Stat. 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session.
8. Reconvene into Open Session; Any Action on Closed Session Matter – Dovenberg Land Lease Contract
9. Items for Next Agenda All
10. Adjournment

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

Kelli Trumble, Chairperson

Agenda Posted & Distributed: October 11, 2018

Revised & Reposted: October 15, 2018 (agenda items 7 & 8 were added)

Upcoming BID Meetings:

- Wednesday, November 14, 2018 at 8:30am
- Wednesday, December 12, 2018 at 8:30am

Open Meetings Notice: If this meeting is attended by members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities..