

Brodhead B.I.D. Board Meeting &
Revitalization Committee
Wednesday, May 21, 2014

7:00 PM
Brodhead City Hall

Attendance: Doug, Jack, Lon, Karna, Nancy, Mike & Dick

Secretary's Report: No report available

Treasurers Report: \$41,332.12 in checking & \$16,266.13 savings as of 5-21-14

Approval of Agenda: Jack made a motion to approve the agenda with changes, Lon seconded, motion carried.

Old Business:

Downtown trees: The trees were planted on Monday, May 19th. There was one tree missing in front of Paynes. One more tree was ordered but has not arrived. Good job! The cost of the trees is \$3,900.00 and removal of the broken trees by Whitney Tree Service is \$1,800.00.

Pearl Island: Keep on the agenda

Flowers/barrels: The barrels were planted on Tuesday, May 20th. The city will no longer be watering this year. Wade from parks will do the barrels and the city will do the hanging baskets. We are covered for this year. We will need to order 10 more hanging baskets from Ahrens Acres because they are falling apart and some are missing. Tinkers Garden, the Jaycees will do the mulching and we will pay for the mulch and donate \$200.00. Motion was made and passed. Dick will do the weeding as he is capable.

Entrance signs: Maintenance free

Christmas lights: Lon will talk to Linda to see what is needed

New Business: Bills

\$1,795.00 Whitney Tree Service – remove 11 trees

\$3,900.00 First Center Floral – 12 trees @ \$325.00 each

Jack made a motion to pay the bills, Mike seconded, motion carried.

Hometown Program: Work in towns of 10k. They will call and meet with the 3 groups, Economic Development, Chamber and BID Board after summer.

M&J Bar & Pizza and Paynes Pub: What can we do to improve the outside of Jordy's building? How do we approach him? Send a letter to Jordy and invite him to the next meeting to discuss his building. The garden in front of Flynn's building needs the bushes trimmed and mulched. Maybe the Jaycees could do this.

Karna is working on remaking the brochures again.

Jack made a motion to adjourn and Doug seconded, motion carried.

Adjourned 8:10 PM
Respectfully submitted,

Jack Melvin
Substitute BID Secretary