

BID Board
Revitalization Committee Meeting
July 24, 2017
5:00pm
City Hall

- 1. Call to order:** Meeting was called to order by Mike at 5:00
- 2. Roll Call:** Mike, Jeremy, Doug, Jared, Lisa, John, Nancy and Patti
- 3. Approve Previous Minutes:** Previously reviewed; Jeremy motioned and Patti seconded; motion carried.
- 4. Public Appearances:** Rich Vogel, Public works director
- 5. Comments/Questions:** N/A
- 6. Treasurers Report:** Balance of \$13,707.84; Waiting on second payment from the city; all bills have been paid. Motion to approve by Patti seconded by Jeremy, motion carried.
- 7. Street Signs:** Discussed sign options and reviewed existing signage. Discussed sign changes to update directions to the Middle and High Schools. Rich will check pricing on new metal signage with Ron. Discussion on removing private business locations from the signage as Wisconsin statutes dictate. Discussed placement options and changes for sign locations. Rich will get the dimensions to Ron so we can get a more formal estimate and Mike will map a key to discuss placement. Tabled until next meeting and the additional information is available.
- 8. VFW Tree removal:** Tree needs removed and stump addressed; will contact Haile Tree Service for assistance. Rich will contact digger's hotline and make arrangements for the removal. John motioned to approve up to \$150.00 for the removal and motion was seconded by Jeremy. Motion carried.
- 9. Bike Racks Update:** Jeremy reported that the recycle bins have been installed and the bike racks have been ordered.
- 10. Collaborative Meeting:** Scheduled for September 25th, 2017 at 6:00pm at the Library. Discussion to coordinate ensuring the members included in the meeting have reviewed the Action Plans prior to the meeting. Discussion on who had received hard copies of the plan and contact information to get an emailed copy to the other committees.
- 11. Senior Citizens Grate:** Will remove concrete to use the grate we have currently and coordinate that work to be completed with the concrete work on the VFW tree.
- 12. Flowers:** Complete/remove from the agenda.
- 13. Entrance Signs:** Will look into options to add weather resistance to the signage. Southside light is always on/Rich will check it out and call RJ. Jeremy will contact Mike Menzel to get an estimate in wrapping the back of the sign in Aluminum for maintenance free option.
- 14. Downtown Tree Trimming:** Moving forward with getting quotes to properly budget.
- 15. Bills:** Free Press \$81.00
- 16. Adjourn:** Motion to adjourn by Jeremy and seconded by Patti at 6:03