

Brodhead BID Board Meeting &  
Revitalization Committee  
Monday, August 24, 2015

7:00 pm  
Brodhead City Hall

Attendance: Doug, Mike, Dick, Lon, Nancy & Linda

Secretary's Report: Mike made a motion to approve the secretary's report, Dick seconded, motion carried.

Treasurers Report: Checking \$10,446.50, savings \$16,281.68, Linda made a motion to approve the Treasurers Report, Doug seconded, motion carried. After Tinkers Garden is paid we will combine the 2 accounts and open a checking account.

Approval of the agenda: Linda made a motion to approve the agenda with changes, Mike seconded, motion carried.

Old Business:

Tinkers Garden: Aaron bought extra pavers for the patio area which we will use to enlarge the area. We will remove the small tree on the north side of the garden because it is sick.

Brochures: Karna did some work on the brochures and will give it to Nancy so the brochures can be finished.

Special Meeting Update: Linda contacted Victoria Soloman, UW Extension for the wording on the special meeting notice. She said she would get back to her. Lon will reserve the Library conference room. The meeting will start at 6:30 pm.

Flowers/Watering Update: The Parks Dept is watering Tinkers Garden until it gets established.

Police light: There was a 50/50 raffle during Covered Bridge Days which raised \$114.00. They still need to raise another \$500.00.

Christmas decorations: Jeff would like to keep 5-10 old wreathes for back-up. We will sell the rest of the wreathes. Linda said we advertised the wreathes last year for \$100.00 each or all 20 wreathes for \$1500.00.

New member: Jack has resigned from the board and we need to replace him. Mike will contact Patti Reavis to see if she would be interested in finishing Jack's term.

Concert savings: Nancy said she collected \$1,377.00 in donations for the concerts this year. She will keep \$50.00 in the account to keep it open for next year and deposit the rest into the BID account.

New business:

Bills  
No bills

Jack Melvin: It was thought that we should have an article put in the paper about Jack being on the BID Board for 30 years and some type of recognition.

Trash containers and signs: Rich has requested that we replace the old trash bins around town. They have to be manually emptied. Something with trash and recycling together would be good. The directional signs have been up for a while and need a facelift.

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

Adjourned 7:50 pm

Respectfully submitted,

Linda Deegan-Adams

BID Secretary