

MONROE BUSINESS IMPROVEMENT DISTRICT
MINUTES – January 19th, 2017

Members present: Mike Doyle, Luis Carus, Barb Gelbach, Bob Duxstad, Ron Markham, Dave Gombosi, Jean Tullett.

Members absent: Sherrill Kelly, Chris Soukup, Craig Patchin, Chris Barth.

Guests: Jordan Nordby – Main Street, Donna Glynn – Main Street, Tom Kelly, Bridget Cooke, The Monroe Times.

CALL TO ORDER: Vice President, Mike Doyle called the meeting to order at 5.30 p.m. Dave Gombosi was welcomed to the Board as a new member. A motion to approve the Minutes of October 20th, 2016 was made by Bob Duxstad, seconded by Barb Gelbach and approved by unanimous vote.

FINANCIAL REPORT: The year end Financial Report was reviewed and discussed. The balance remains at \$10,670.88. A motion to accept the report was made by Ron Markham, seconded by Luis Carus and approved by unanimous vote. Bob Duxstad made a motion that payments continue to be made to Main Street quarterly for a total amount of \$37,500. This represents the total BID tax levy. Motion seconded by Ron Markham and approved by unanimous vote.

MAIN STREET: Jordan Nordby gave the year end report on the activities of Main Street. He announced that Monroe Main Street had received national accreditation. He outlined the plans for 2017

PARKING LOT ENHANCEMENTS: Donna Glynn, President of the Main Street Design Committee, presented a design plan for trees and shrubs to be placed around the perimeter of the flat parking lot set to replace the recently demolished municipal ramp. This design was created by Joe Lawniczak, a downtown design specialist with the Wisconsin Economic Development Corporation. A motion was made by Bob Duxstad that BID support the Main Street design for parking lot enhancements as per Exhibit 1. Motion seconded by Dave Gombosi and approved by unanimous vote.

ELECTION OF OFFICERS: A motion was made by Bob Duxstad to accept the following slate of Officers for 2017.

President Chris Soukup

Vice President Mike Doyle

Secretary/Treasurer Jean Tullett

Motion seconded by Luis Carus and approved by unanimous vote.

NEXT MEETING: This will be called as needed.

ADJOURN: A motion to adjourn was made by Barb Gelbach, seconded by Dave Gombosi and approved by unanimous vote.

Respectfully submitted,
Jean Tullett, Secretary/