

BUSINESS IMPROVEMENT DISTRICT
CITY OF BERLIN
BERLIN, WISCONSIN
5:30 P.M..

October 14, 2009
Council Chambers – Berlin City Hall

PRESENT: Felicia Page, Tom Jensen, Faye Gelhar, Traci Hegner, Doug Coker
ABSENT: Nate Olson, Jim Zamzow

The BID Board Meeting was called to order at 5:31 p.m. by Chairperson Tom Jensen.

Roll Call

Roll was taken.

Approval of Minutes

The minutes from the October 14, 2009 meeting of the BID Board of Directors were reviewed. **On a motion from Faye Gelhar and a second by Traci Hegner, the minutes were approved as presented.**

Approval of Financial Statements

After a review of the financial statements, **a motion was made by Traci Hegner and seconded by Faye Gelhar to accept the financial statements as presented. The motion carried unanimously.**

President's Report

None

Old Business

1. BID Operating Plan – No updates provided
2. Billboard Update – Traci reported that this issue is resolved and that the 8 contracts were sent out on October 13, 2009.

New Business

1) 2010 BID Budget Discussion (FINAL) – Tom Jensen

Tom Jensen distributed a final draft of the 2010 Budget for discussion purposes. After a line by line review and some minor adjustments, **a motion was made by Traci Hegner and seconded by Faye Gelhar to approve the BID 2010 Budget. The motion carried unanimously.**

Meeting adjourned at 6:12 p.m. **with a motion by Page and a second by Gelhar. The motion carried unanimously.**

Next meeting date is December 9, 2009

Respectfully submitted:

Thomas L. Jensen
Director