

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

December 10, 2008
Council Chambers – Berlin City Hall

PRESENT: Jim Lehr, Jody Heil, Tom Jensen, Traci Hegner, Faye Gelhar, Phil Pik, Jim Zamzow.
ABSENT: None

The BID Board Meeting was called to order at 5:30 p.m. by BID Chairperson Tom Jensen.

Roll Call

Roll was taken.

Approval of Minutes

The minutes from the November 12, 2008 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

BID financials were approved with a motion by Gelhar, 2nd by Hegner. All approved. No further discussion.

President's Report

None

Old Business

The BID Operating Plan was discussed with the individual committee chairpersons requesting more time for completion of their operating plans for 2009.

New Business

None.

Meeting adjourn at 5:50 p.m. with a motion by Lehr, second by Zamzow.

Next meeting date is January 14, 2009

Respectfully submitted:

Thomas L. Jensen
Director