

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

June 9, 2008  
City Hall Council Chambers

PRESENT: Jim Zamzow, Lisa Schilling, Faye Gelhar, Traci Hegner, Tom Jensen,  
ABSENT: Deb Schuster, Jim Lehr, Jack King  
GUESTS: Jean Dretske (Park & Rec Commission), Don Draves (Boy Scouts)

The June meeting of the Business Improvement District's Board of Director's was called to order at 5:31 p.m. by BID Chairperson - elect Tom Jensen.

Roll was taken.

A motion was made to move up the presentation and request by Draves and Dretske. Motion carried. Presentation was regarding the dying trees in the BID District. Request was in the amount of \$512.95 for trees, piping, peat moss, fertilizer and landscaping blocks. (Request was handed to Board members prior to meeting. Final request is attached to these minutes).

Board approved the purchase of new trees for the above listed amount to be taken from our streetscape line item in our budget. Motion made by Jensen, Gelhar with 2<sup>nd</sup>. The Boys Scouts and Draves will remove, replace and maintain the trees in the BID again for 2008.

Minutes of the May meeting were approved with a motion by Jensen and second by Gelhar.

April and May financials were reviewed. With corrections, financials for April and May were approved with a motion by Jensen and Zamzow with 2<sup>nd</sup>.

The Mural project is about ready to go. The question of looking for a sponsor of the original work of art (\$1500) will not work out. It was recommended to Schilling to create a list of interested individuals who would purchase the faces on the mural to gauge interest in the entire project. Total project expenses will be close to \$10,000.

Schilling gave a brief update of Fox River Days. The two-day event is shaping up nicely and will be held July 18 and 19, 2008 between the bridges on S. Capron St. once again.

Jensen requested all Board members continue to think about filling vacant spots on the Board. All members are appointed by the Mayor, therefore any suggestions should go through Mayor Schramer. Schilling requested that Board members start thinking about the budget for 2009. Budget meetings and budget approval is scheduled for the October

Council Meeting. The BID needs to have budget laid out and approved prior to this meeting.

A joint meeting of BID/Council was requested for June 18<sup>th</sup>, 2008 to make final recommendations of the TIFF presentation by Vierbicher. All members will be able to attend.

Meeting adjourned at 6:00 p.m. with a motion by Gelhar, 2<sup>nd</sup> by Zamzow.

Next BID meeting July 9, 2008 at 5:30 p.m. City Hall Council Chambers.

Respectfully submitted:

June 26, 2008

Lisa M. Schilling

Executive Director

BID

920-361-9745

[Berlinbid@dotnet.com](mailto:Berlinbid@dotnet.com)

[www.1berlin.com](http://www.1berlin.com)