

City of Portage
Minutes of Business Improvement District Board of Dir. meeting
Wednesday, October 10, 2012
Municipal Building 115 West Pleasant Street, Conference room 1

Meeting called to order at 7:38a.m.

1. Roll Call: Present: Peggy Joyce; President; John Krueger, Vice President;; Chris Shadel, Steve Polnow, Shane Schmidt,

Members; Absent Jim Rusch

Non-Members Present: Gil Meisgeier, BID Contractor, Main Street Portage Ex. Dir. /BID Administrator; PACC Exec. Dir. Mariann Hanson, Roger Krechik

2. Approval of August 8th. 2012 Minutes.

Motion to approve September 12th. 2012 minutes. Motion by Shadel, 2nd by Krueger Motion carried, all in favor.

3. Claims to pay & Financials Report

Financials/Treasurers report was not complete no action was taken. Motion not to accept by Schmidt, 2nd.Krueger, motion carried. President Joyce to check into the situation with City..

City list of claims were presented by President Joyce, AMS for \$2,489.99, MSP for AMS for \$1,562.00, Motion to approve by Schmidt, 2nd by Krueger. Motion carried, all in favor.

4. Discussion and possible action on Board members

Dennis Rupers to be appointed at the 10/11/12 Council meeting to board vacancy. letter of interest in and resume was discussed.

5. BID Contractors report.

Motion to accept Contractors report. Motion to purchase brush for Toro Polar Trac by Polnow, 2nd. Joyce. Motion carried all in favor.

Motion to accept Contractor's report. Motion by Shadel, 2nd Polnow. Motion carried, all in favor.

6. Discussion and possible action on BID equipment Motion to have Carl Statz

Case dealer make repairs up to \$700.00 without bumper mount @ \$151.00 and bumper @126.00 on 2006 Polaris ATV. Motion by Polnow, 2nd. Shadel Motion carried; unanimous.

7. Discussion and possible action on MSP Executive Directors report.

Motion to provide \$1,000.00 for Columbia County Visitors Bureau Concerts In The Park for 2013 season.

Motion to accept MSP Executive Directors Report Motion by Shadel, 2nd Schmidt Motion carried, all in favor.

8. Discussion and possible action on requests for financial support for 2012 down town events.

Requests were made for financial support were presented by:

- Main Street Portage for \$3,300.00 for Yuletide 2012,
- PACC for 4th July parade & Taste of Portage \$1,500.00\$1,000.00

(Note: Added to item #3 as an amendment)

9. Verbal status reports given on several city issues of concern to BID

- A. City Budget process
- B. Conant St.parking facility.
- C. Downtown trees
- D. Tourism Committee
- E. Canal Engineering for continuing project
- F. The Flirt/ Image/ Rhyme building action by council

9. Motion to adjourn at 8:28 a.m. by Joyce, 2nd Krueger, Motion carried.
All in favor.

prepared by gam