

1 **Business Improvement District**  
2 **City of Tomahawk, City Council Chambers**  
3 **23 N 2<sup>nd</sup> St, Tomahawk, WI 54487**  
4 **October 26, 2023, at 9:00 a.m.**  
5

6 **Call to Order:** Patricia Haskin called the meeting of Business Improvement District Board to order at 9:01  
7 a.m.

8  
9 **Roll Call:** Patricia Haskin, Robert Augustine, Karen Morris, Mike Belile, and Tyler Stevenson. Absent was  
10 Andrea Krueger.

11  
12 Also in attendance was Clerk/Treasurer Amanda L. Bartz and Main Street Director Jennifer Turkiewicz,  
13

14 **Public comments:** There were no public comments.

15  
16 **Minutes:** AUGIE MOVED to approve the minutes from the November 3, 2022 meeting and STEVENSON  
17 seconded. The VOTE was unanimous.

18  
19 **Other Business**

20 **Review 2023 Business Improvement District Operating Plan**

21 Turkiewicz reviewed the changes from the previous year and the district boundaries.  
22

23 **Review/Approve 2024 Business Improvement District Operating Plan**

24 Turkiewicz reviewed the proposed 2024 Main Street Budget and the operating plan.  
25

26 HASKIN asked if there was membership from outside the district. Turkiewicz stated that they have  
27 volunteers but no fees. HASKIN stated that we had a membership but did not receive any services.  
28

29 **Discussion/Action on Proposed Business Improvement District Assessment for 2023 (Payable in 2024)**

30 Clerk reviewed the Assessments. HASKIN done a really good job on being clear on where the money is  
31 going with.

32  
33 STEVENSON asked if there is a recommendation from Main Street on the assessment. Turkiewicz stated  
34 that she kept it the same as the prior year.  
35

36 Turkiewicz brought up a marquee sign that we could advertise not just Main Street events but all events.  
37 Did some signage grants from the Bricks & Mortar grants. Discussion followed regarding an electronic  
38 sign.  
39

40 STEVENSON MOVED to send the Operating Plan to the Common Council with the recommendation of  
41 approval and recommending the BID assessment to be set at \$3.00 per \$1,000, AUGUSTINE seconded.  
42 The VOTE was unanimous.  
43

44 **Next meeting:** The next regular meeting of the Business Improvement District will be at the call of the  
45 chairperson.  
46

47 **Adjourn:** STEVENSON MOVED to adjourn the meeting of Business Improvement District and MORRIS  
48 seconded. The VOTE was unanimous. The meeting was adjourned at 9:17 a.m.