

Business Park BID Board of Directors Minutes from 1/31/25

Call Meeting to order 9:04 a.m.

Roll Call: Jim Anderson, Jeff Ramlow, Director Kivela, Chase Rettler

Absent: Alderperson Steinmetz, Debra Marten

Guests: Adam Kuhn, Chloe Kreuser

General Reports:

Request to add a recurring section for updates on Keith/Legal-related topics

City Staff Updates: For 2025, Common Council approved Director Jarod Kivela as a voting member. In 2026, this will change to just owners in the PC-BID Park BID.

Executive Director Report: Received Portage County materials and is finalizing the last transfer; high-capacity well DNR transfer.

Discussion and Possible Action:

1. Contract Extension – Traditionally, contracts follow a 3-4% increase annually, when compared to previous years.

Discussion: Questions about receiving different BIDs on contracted items we discussed. For 2026, we could gather them. There was further discussion on ponds 1-6. The City has an RFP process. For 2025, we will keep going on general housekeeping and keep agreement with previous contracts and revisit in 2026. We can start BIDs for snow removal in 2026 in Spring 2025. Discussion on summer contracts with pond services and lawn care. Have contracts soon. Keep in mind that there may be some deferred maintenance in some of these contracts.

- a. Pass – To sign and move forward with the contract extension.
 - i. Jim - 1st
 - ii. Chase - 2nd

2. Flags in Business Park

Discussion: The next step is to see if the Plover VFW would become our flag volunteers. If a fee would be required, please bring it back to the board for the next agenda.

Adjournment – 9:58 a.m.