



Our intention is to have in-person meetings going forward. The Business Park Business Improvement District Board meeting will be held at the Stevens Point Transit Center located at 2700 Week Street. This in-person location will meet the legal requirement for our open meetings.

## AGENDA

### BUSINESS PARK BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

#### Members

- Alderperson Steinmetz
- Heidi Charlesworth
- Erik Carlson
- Jeff Ramlow
- Mike Trzinski
- Debra Marten
- Chase Rettler

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<b>Date and Time:</b>	February 13, 2026 8:00 AM	<b>Location:</b>	Conference Room Stevens Point Transit Center 2700 Week Street Stevens Point WI 54481
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#### Opening Section:

1. Roll Call.
2. General Reports and Updates
  - A. City Staff Updates
  - B. Executive Director Report  
Branding Work Group Update  
Deed Restrictions/Protective Covenants (DRPC) Work Group Updates
  - C. Board Chair Report
  - D. Treasurer Report

#### Discussion and Possible Action on:

1. Approve Meeting Minutes from January 9, 2026.
2. Review and approve recommendations from the DRPC work group.
3. Review and approve the proposed landscape maintenance contract for 2026.
4. Review and approve the proposed pond maintenance contract for 2026.
5. Adjournment

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**PLEASE TAKE NOTICE** that any person who has special needs while attending these meetings or needs agenda materials for these meetings should contact the City Clerk as soon as possible to ensure that a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Maps further defining the above area(s) may be obtained from the City of Stevens Point Business Improvement District Executive Director, Karen Margelofsky, 1105 Main Street Suite A, Stevens Point, WI 54481, or by calling (715) 496-0823, during normal business hours.

**PLEASE TAKE FURTHER NOTICE** that a quorum of the Common Council may be in attendance at this meeting.

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