



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

Date and Time:	August 19, 2026 11:00 AM	Location:	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. Board Chair Report
 - C. Treasurer Report
 - D. Executive Director Report

Discussion and Possible Action on:

1. Approve Meeting Minutes from July 15, 2026.
2. Approval of quotes for maintenance and administrative items:
 - A. Discussion and possible approval to share in the cost (35%) for BID's Locable software program.
 - B. Discussion and possible action on quote from Arrow Precision Asphalt Maintenance LLC for trail maintenance.
 - C. Discussion and possible action on Roberts Irrigation quote to repair cut lines for fountain #1 & 2.
 - D. Discussion and possible action on quote received to replace bridge boards on trail.

3. Discussion and possible action on Name and Logo selection presented by Avia.
4. Discussion and possible action on DRPC changes as recommended by work group.
5. Adjournment

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 Strong's 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.
