



*The Shopping District*

## Maintenance/Capital Improvement Committee

**Members:** Quintal (Chair), Fehan, Pohlod, Roberts, Ceresnie

**Staff:** Tighe, Wood, Laird, McGaughey, Jurek

1. **No meeting was held in September**
2. **Holiday Planters:**
  - a. The committee would like to explore holiday planter decorations such as birch branches, greenery, etc. for the upcoming holiday season.
3. **Hanging Baskets and Planters:**
  - a. As per the contract agreements for the hanging flower baskets and planters, the BSD has the option to extend the contracts for a third year. The extension agreements are included in new business in the board packet.
4. **Maple Road Reconstruction:**
  - a. The committee is preparing for the upcoming Maple Rd. construction and will oversee and implement the construction valet, construction signage, merchant signs, and construction lighting.

**NEXT MEETING:** Tuesday, October 8, 2019 at 8:30 a.m. in City Hall

**2019-20 Budget: \$100,000**

**Remaining balance after October vouchers: \$64,629**

**Snow removal 2019-20 Budget: \$59,000**

**Remaining balance after October vouchers: \$59,000**