

From: Mary Carbine
Sent: Thursday, September 03, 2009 4:52 PM
To: 'Peters, Tammy'
Cc: Mike Verveer
Subject: BID Board report 9/3 on Halloween resolutions

Dear City Clerk's Staff,

Please find below a report on Halloween resolutions introduced 9/1 at Council and referred to the BID Board, which met today, Sep. 3.

[Tammy Peters usually assisted the BID with getting resolutions & documents into Legistar, as I am not city staff & cannot do it. In Tammy's absence, she instructed me to send items to her email address which would be read by other city clerk's staff.]

The BID Board voted to approve the following resolutions on Sep. 3:

Legislative File ID 15843 <http://legistar.cityofmadison.com/detailreport/matter.aspx?key=17665>
Amending the 2009 Operating Budgets of the Police Department, Engineering Division, Streets Division and Parks Division by appropriating \$48,335 from the Contingent Reserve Fund, utilizing these funds for various expenses related to the Halloween event, and authorizing the receipt of revenues derived from admission fees and donations.

Legislative File ID 15845 <http://legistar.cityofmadison.com/detailreport/matter.aspx?key=17668>
Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to the conditions included in the Street Use Permit expected to be issued to Frank Productions, Inc. for events associated with Halloween, 2009.

Legislative File ID 15847 <http://legistar.cityofmadison.com/detailreport/matter.aspx?key=17670&mode=print>
Establishing a Glass-Free Zone for the State Street area from 9:30 p.m. on October 30, 2009 to 6:00 a.m. on October 31, 2009, and from 9:30 p.m. on October 31, 2009 to 6:00 a.m. on November 1, 2009.

Voting yes:

Tom Carto
Lori Kay
Larry Lichte
Traci Miller
Stacy Nemeth
Paul Norman
Rick Petri
Hawk Schenkel
Mary Lang Sollinger
Jeanette Riechers
Sam Parker

Voting no: None

Abstentions: None

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