

Notice of Boulder Junction Economic Development/Connect Communities Committee Meeting

Wednesday, May 1, 2019

9:00 a.m.

 Boulder Lake Room

5392 Park Street, Boulder Junction, WI 54512

Our Mission: To explore, develop and promote opportunities and investment options supporting our economic development objectives while enhancing community prosperity.

AGENDA

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL
2. APPROVAL OF THE AGENDA (discussion & possible action)
3. APPROVAL OF APRIL 3, 2019 MEETING MINUTES (discussion & possible action)
4. WELCOME GUEST(S): At this time guest(s) may address the committee regarding Agenda items
5. UNFINISHED BUSINESS (discussion & possible action)
	1. Expansion of affordable broadband and high speed internet access – Workgroup update
	2. Seasonal & Long-Term Housing – Workgroup update
	3. Build Your Boulder Business – report on 04/24/2019 Social Media Workshop, 2019 schedule and Workgroup update
	4. Monthly report on Committee Expenses and Committee Budget
	5. Monthly Connect Communities reporting
	6. Report on Destination Development Association 04/10/2019 webinar and schedule
	7. “Welcome To Boulder Junction” materials for prospective & new businesses and residents and Workgroup creation
	8. Public Restrooms within Main Street District – Workgroup update
6. NEW BUSINESS (discussion & possible action)
	1. Committee’s 2018 Annual Report to the Electors
	2. Resignation of Laura Bertch from Committee/Acknowledge new Committee members/Appointment of Committee Secretary
7. REQUEST FOR FUTURE AGENDA ITEM (no discussion & no possible action)
8. CONFIRM DATE, TIME AND LOCATION OF NEXT MEETING (discussion & possible action)
9. PUBLIC VIEWING OF DESTINATION DEVELOPMENT ASSOCIATION WEBINAR “RESTROOMS ATTRACT A LOT MORE THAN FLIES” (discussion & possible action)
10. ADJOURN (discussion & possible action)

A quorum of town board members may be in attendance at this meeting for information gathering purposes only and only committee action will be taken at this meeting.

Posted by Clerk/Treasurer Dan Driscoll on behalf of Committee Chairman Dennis Aukstik

Postings: Official: Community Center and Website: [www.townofboulderjunction.org](http://www.townofboulderjunction.org)

Courtesy: Hogan’s General Store