

www.SMBA-Madison.org

2004-05 Officers & Board of Directors

Mike Flynn President mflynn@mononabank.com	Monona State Bank	223-5148
Joe Campana Past President campana@prepaidlegal.com	Pre-Paid Legal Services, Inc.	244-4772
Jim Mankowski Secretary jbmppc@chorus.net	JBM Patrol and Protection Corporation	222-5156
Pablo Sanchez Treasurer psanchez@parkbank.com	Park Bank	283-6891
David Macdonald dmacdonald@mlgcommercial.com	NAI MLG Commercial	663-6002
Gary Waldhart garyw@ams-mad.com	Auto Marketing Services	274-7400
Jim Garner jimg@sergenians.com	Sergenian's Floor Coverings	663-2520
Karen Johannsen karenjo@madison.tds.net	Johannsen Greenhouse	271-6211
Margaret Miller mamiller@ecidesign.com	Electric Construction, Inc.	271-2046
Rob Waterman h2oman@itis.com	Edward Jones Investments	271-5100
Amy Hansen ahansen@magnapubs.com	InBusiness Magazine	204-9655
Darryl Linder DC doctordtl@charterinternet.com	Luedtke Storm Mackey Chiropractic	271-7323

Villager Mall Master Plan Oversight Committee

The next meeting of the Villager Mall Master Plan Oversight Committee is Monday, June 6, 2005, from 5-7 PM in the Campus Community Partnership Conference Room, Villager Mall, 2300 S. Park Street. The agenda will include a presentation/discussion on the building program for the Villager (what the site might support in terms of square footage and usage) and some early thoughts from the consultants on how those uses might be distributed or placed on the site. Board Member, Jim Garner chairs the Oversight Committee and will share the results of this meeting with SMBA on June 16th at our annual meeting.

City of Madison Comprehensive Plan The City of Madison's Draft Comprehensive Plan was presented and released on Thursday, May 26th for public review and discussion.

The new City of Madison Comprehensive Plan will provide a strategic long-term vision and basic goals, objectives, policies and recommendations to help guide the city's future growth and development. The Plan makes recommendations in the areas of land

NEXT MEETING! 6/16/05

When: Thursday, 6/16/05
Where: Coliseum Bar and Restaurant
Time: Noon - 1:15 p.m.
Format: 12:00 Noon Lunch
 12:15 - 1:15 Announcements & Open Discussion Meeting

RSVP to Jean Vogel @ 273-6300 x160 or jeanv@sergenians.com by Noon on Tues. 6/14

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WE NEED YOU AT OUR ANNUAL MEETING!

Help us structure the direction SMBA will take for our 2005-2006 year.

- I. Do we want to be more politically active?
 - A. If so, do we want to focus on issues?
 - B. If so, do we want to focus on candidates?
- II. Do we want to be a Networking organization?
- III. Do we want to continue with speakers and/or panels?
 - A. If so, what type of speakers?
 - B. If so, what type of panel discussion?

REGISTER NOW – WE NEED YOUR INPUT!

This Month's Meeting...

1. **Notice of annual meeting.** The association shall hold an annual meeting of the membership in July of each year. (2005 Annual Meeting will be in June). Said annual meeting shall be for the purpose of electing directors for the following year and the transaction of such other business as may properly come before the membership. Any business of the Association may be transacted at any annual meeting without being specifically designated in the notice, except such business as may be specifically required by the statutes or by the Bylaws to be stated in the notice of meeting.
2. **Election of new Board Members.**
3. **Direction of SMBA over the 2005-2006 year.**
4. **Bring your input for the 2005-2006 meetings.** We will be setting up the agenda for the entire year and are seeking your ideas now.

Board of Directors

The Nominating Committee has four members who are interested in continuing their participation on the Board of Directors. These four members have completed their term on the Board and each member seeks to be placed on the slate of candidates for the 2005-2008 term. These members are: Jim Garner, Sergenian's Floor Coverings; Karen Johannsen, Johannsen Greenhouses; Jim Mankowski, JBM Patrol & Protection Corporation; and Rob Waterman, Edward Jones Investments.

Membership Dues

Membership renewals for 2005-2006 will be mailed this month. The \$100.00 annual membership dues include the monthly meeting lunches, and the monthly newsletter. Membership dues are due no later than July 31, 2005.

use, transportation, economic development, parks and open space, historical and cultural resources, housing, community facilities, agricultural and natural resources, utilities, and intergovernmental cooperation. When adopted, the Comprehensive Plan will be one of the primary tools used by City agencies, the Plan Commission, Common Council and other policy bodies to make decisions about the location of land uses and community facilities, priorities for public investment and the extension of public services, business development, and how to meet transportation needs.

City of Madison Comprehensive Plan Key Themes:

1. The role of the Comprehensive Plan in shaping the future of the City.
2. Madison's relationship to the region, its institutions and its neighborhoods.
3. Enhancing Madison's unique qualities.
4. Planning for future growth, continuity and change.
5. Living within our resources.

The Draft Plan is being released as a "discussion draft" rather than as a final proposal, so that the community has an opportunity to review the Plan as a complete document and provide comments and suggestions for changes to the Plan's recommendations before a revised "final draft" is formally proposed for adoption by the Plan Commission and Common Council. The primary purpose of the Draft Plan review is to get feedback on the substance of the Plan's recommendations before preparing the final draft.

A series of community meetings has been scheduled to answer questions and hear comments about the City's Draft Plan. Six public meetings on the Draft Plan have been scheduled so far, and it is likely that at least one or two additional meetings will be scheduled. The remaining meetings currently scheduled are:

Tuesday, June 14th, 6-8 PM, at Alicia Ashman Branch Library
Wednesday, June 15th, 6-8 PM, at Warner Park Recreation Center
Thursday, June 23rd, 5:30-7:30 PM, at Sequoya Branch Library

Folks can review the Draft Plan at the library or on the website at www.madisonplan.org and then attend a meeting and let us know what they think about the Plan. The complete Draft Plan on a CD can also be obtained from the Planning Unit at no charge. Details are on the website.

****OFFICIAL BALLOT****

A quorum is required so if you are unable to attend the annual meeting complete the proxy form and fax it to 663-1396 or mail it to: Jim Garner c/o Sergenian's Floor Coverings 2805 W. Beltline Highway Madison WI 53713

ELECTION OF BOARD OF DIRECTORS AT ANNUAL MEETING JUNE 16, 2005

		FOR	AGAINST
Jim Garner	Sergenian's Floor Coverings	<input type="checkbox"/>	<input type="checkbox"/>
Karen Johannsen	Johannsen Greenhouses	<input type="checkbox"/>	<input type="checkbox"/>
Jim Mankowski	JBM Patrol & Protection Corporation	<input type="checkbox"/>	<input type="checkbox"/>
Rob Waterman	Edward Jones Investments	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned member (or authorized agent of a business member) of South Metropolitan Business Association, do hereby cast my vote(s) as checked above or constitute and appoint James Garner as my true and lawful attorney, with power of substitution, to represent me at the meeting of the Association on June 16, 2005 or at any adjournment thereof, with the right of vote and to exercise all the powers that undersigned may possess if personally present for the purpose of Election of Board of Directors .

Print Name: _____

Business Name: _____

Signature: _____

SMBA	South Metropolitan Business Association	P.O. Box 259893 Madison, WI 53725-9893 www.SMBA-Madison.org

Mark Your Calendar

S.M.B.A. MONTHLY MEETING SCHEDULE

<p>When: June 16, 2005</p> <p>Where: <i>Coliseum Bar and Restaurant</i></p> <p>Time: Noon - 1:15 p.m.</p> <p>Speaker: Annual Meeting</p>	<p>SMBA meetings are held on the third Thursday of every month at The Coliseum Bar, from 12:00 Noon to 1:15 pm unless otherwise indicated in the newsletter. Following is the meeting schedule for 2005:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">July 21, 2005 - Bradley Hutter, Mortenson Investment Group Todd Drive Redevelopment</td> <td style="width: 50%;">October 20, 2005</td> </tr> <tr> <td>August 18, 2005 - Congresswoman Tammy Baldwin</td> <td>November 17, 2005</td> </tr> <tr> <td>September 15, 2005</td> <td>December 15, 2005</td> </tr> </table>	July 21, 2005 - Bradley Hutter, Mortenson Investment Group Todd Drive Redevelopment	October 20, 2005	August 18, 2005 - Congresswoman Tammy Baldwin	November 17, 2005	September 15, 2005	December 15, 2005
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