

AGENDA

CLOSED SESSION

BUSINESS IMPROVEMENT DISTRICT #19

Thursday, March 19th, at 12:00 Noon

3328 W. Villard Ave

Milwaukee, WI, 53209

Call to order

Introductions

Potential Board Members to be present

Alderman Hamilton

Attorney Tom Frenns (BID Attorney)

Deshae Agee, DCD

- Tom Dienhart's request to resign from the board questioned. It was felt by Mr. Chesser (Treasurer) that Mr Dienhart should remain on the board, since he has been a board member for many years. Mr. Dienhart was sent a letter asking him to resign from the board because of his 90% lack of attendance to the board meetings for 2014. According to the by-laws you can have excused absents. Absents are documented if they are excused, unexcused or no show, no call. Mr. Dienhart has many of the unexcused, no show and no calls.
- Discussion will be made on the termination procedures for a member of the board who shows a lack of attendance, no show or no call. The board will determine by a vote if it is excusable or inexcusable. According to Section 2.03. He was terminated from the board.
- Discussion of the hiring and termination of the BID Manager. Was the contract legal? Mr Mimis feels he should collect another \$6,000.00. He was paid \$6,000.00 in September of 2014. He appeared at the Common Council Meeting for all BID's and NID's. He was not allowed to represent the BID#19 board but was allowed to speak for the ACT BID, inwhich he is the manager. His contract was signed by only him. The Board never voted on his contract. He told the BOARD that the meeting was illegal when he showed the contract he had signed and that if we needed him to do other things that were not on his contract that he had signed that he would do it for a fee. The contract that he signed was not the one the President had prepared

and the one he had was a revised one made up by and given to him by the BOARD TREASURER. Since it was an illegal meeting as he stated, then his pay should be null and void and the \$6,000.00 given back. A call was placed to the City Attorneys office to ask if the meeting was out of order and he said "yes". Since then we try to comply with the Roberts Rule of order.

- Mr. Walter Chesser has asked to resign from the board as of March 26, 2015. The board has asked him to submit a letter of resignation and he stated that he would. According to Section 3.03. resignation. Resignations are effective upon receipt by the governing board of BID #19 and submitted to the Mayor's Office. The board is asking that he turn over all records, bills, petty cash, keys, and that his name be taken off the accounts.