

PUBLIC NOTICE: KK BID BOARD MEETING

Wednesday, January 13, 2016 • 6:00 P.M.
 Bay View Library - Conference Room
 2566 S Kinnickinnic Ave, Milwaukee, WI 53207



Revised Agenda (1/6/16)

Roll Call: <input type="checkbox"/> Lee Barczak (President) <input type="checkbox"/> Mary Jo McBurney <input type="checkbox"/> Mary Ellen O'Donnell	<input type="checkbox"/> John Toutenhoofd <input type="checkbox"/> Mike Bodow <input type="checkbox"/> Vacant (Secretary)	<input type="checkbox"/> Vacant (Treasurer)
Meeting Minutes - Lee Barczak 12/16/2015	<u>Notes:</u>	
Treasurer's Report - Lee Barczak <input checked="" type="checkbox"/> Position Vacancy		
Visioning and Development - Lee Barczak <input checked="" type="checkbox"/> Follow Up Spring Conference Event		
Streetscape Committee - Mary Ellen O'Donnell <input checked="" type="checkbox"/> City Agreement <input checked="" type="checkbox"/> Flower Baskets <input checked="" type="checkbox"/> Art Stop Updates <input checked="" type="checkbox"/> Receptacle Installation Update <input checked="" type="checkbox"/> Snow Removal RFP		
Safety and Community - Mary Jo McBurney <input checked="" type="checkbox"/> Pedestrian Safety		
Events, Marketing and Communication - Mike Bodow <input checked="" type="checkbox"/> Website RFPs <input checked="" type="checkbox"/> BV Classic Updates <input checked="" type="checkbox"/> Winter Warm Up Week Update <input checked="" type="checkbox"/> March Blood Drive		
New Business – per requests since last meeting <input checked="" type="checkbox"/> Journal Sentinel Vote <input checked="" type="checkbox"/> Board Vacancies <input checked="" type="checkbox"/> BV High School Slalom Event <input checked="" type="checkbox"/> RFP Procedure <input checked="" type="checkbox"/> Volunteer Thank You Party		
Public Comments		
Next Meeting Date: February 10, 2016		
Adjourn		

*NOTICE IS HEREBY GIVEN that a board meeting has been scheduled for KINNICKINNIC BUSINESS IMPROVEMENT DISTRICT #44 Wednesday, January 13, 2016 at 6:00 p.m. at the Bay View Library: 2566 South Kinnickinnic Avenue, Milwaukee, WI.

*We invite the audience to please reserve questions and comments for the end of the meeting

*Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.

*The Board of Business Improvement District #44 may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The Board will then reconvene into open session to consider the remainder of its agenda.