



**PUBLIC NOTICE**  
**BUSINESS IMPROVEMENT DISTRICT #44**

**Wednesday, January 28, 2015 – 6:30 P.M.**

**Bay View Kinnickinnic Avenue Business Improvement District 44**

**Meeting at**

*Bay View Library – Conference Room  
2566 S Kinnickinnic Ave, Milwaukee, WI 53207*

NOTICE IS HEREBY GIVEN that a board meeting has been scheduled for the BID #44 Wednesday, January 28, 2015 at 6:30 p.m. at the Bay View Library: 2566 South Kinnickinnic Avenue, Milwaukee, WI.

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.

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

**AGENDA**

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|--|--------------|---|
| <b>I. Welcome</b> – Lee Barczak                        |              | A. Report from Lee Barczak                            |
| <b>II. Roll Call</b> – Lee Barczak                     |              | B. Committee members                                  |
| <b>III. Minutes of 11/19/14 Meeting</b> – Joyce Parker | <b>X.</b>    | <b>Data Collection and Communication</b>              |
| <b>IV. Treasurers Report</b> – John Toutenhoofd        |              | A. Report by Joyce Parker                             |
| <b>V. Bay View Art Stop update</b>                     |              | B. Committee members                                  |
| A. Overage payments - vote                             | <b>XI.</b>   | <b>New Business</b> – per requests since last meeting |
| B. Solar power commissioning                           |              | A. New Board Members                                  |
| <b>VI. Website</b>                                     |              | i. MaryJo McBurney                                    |
| A. Report from Elan Peltz                              |              | ii. Laurie Swofford                                   |
| B. Proposal for budget increase                        |              | B. Bylaws   |
| C. BID Membership Fee Structure                        |              | i. Committee Chair Resp.                              |
| <b>VII. Beautification/Streetscape Committee</b>       |              | C. Procedure Proposals                                |
| A. Report by Mary Ellen O'Donnell                      |              | i. Spending authority                                 |
| B. Committee members                                   |              | ii. RFPs and BIDs                                     |
| i. Fernwood Fence mural                                |              | iii. Reimbursements                                   |
| <b>VII. Security and Street Cleaning</b>               |              | D. Newaukee proposal                                  |
| A. Report by John Toutenhoofd                          | <b>XII.</b>  | <b>Public Comments</b>                                |
| B. Committee members                                   | <b>XIII.</b> | <b>Next Meeting Date: February 25, 2015</b>           |
| <b>IX. Visioning and Ideation</b>                      | <b>XIV.</b>  | <b>Adjourn</b>  |

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](http://www.milwaukee.gov/lobby) or by calling 414-286-2238.