



PUBLIC NOTICE

BUSINESS IMPROVEMENT DISTRICT #44

Tuesday, March 31, 2015 – 6:00 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 Tuesday, March 31, 2015 at 6:00 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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| <p>I. Welcome – Lee Barczak</p> <p>II. Roll Call – Lee Barczak</p> <p>III. Minutes of 12/2/14, 1/28/15, 2/25/15 Meetings – Joyce Parker</p> <p>V. Visioning and Ideation</p> <ul style="list-style-type: none">A. Report from Lee BarczakB. Faust Building UpdatesC. Public Comments <p>IV. Treasurer’s Report – Laurie Swofford</p> <p>VI. Bay View Art Stop update</p> <ul style="list-style-type: none">A. Finance ReportB. Maintenance Update <p>VI. Streetscape Committee</p> <ul style="list-style-type: none">A. Report by Mary Ellen O’Donnell<ul style="list-style-type: none">a. Crosswalk Updateb. BVNA partnershipsc. Signage Proposal <p>VII. Safety and Community Wellness</p> <ul style="list-style-type: none">A. Report by Mary Jo McBurney<ul style="list-style-type: none">a. Camera Letterb. Group Discount Initiative | <p>VIII. Event Coordination</p> <ul style="list-style-type: none">A. Report by Lee BarczakB. TOAD update<ul style="list-style-type: none">a. Fundraising for Charitable Donation as Thanks <p>IX. Website</p> <ul style="list-style-type: none">A. Report from Elan PeltzB. Budget <p>X. Data Collection and Communication</p> <ul style="list-style-type: none">A. Report by Joyce Parker <p>XI. New Business – per requests since last meeting</p> <ul style="list-style-type: none">A. By Law Updates<ul style="list-style-type: none">i. BID Primary OfficeB. VISIT MilwaukeeC. Al’s Window WashingD. Bublr BikesE. Small Shops UnitedF. New Intern – Montavius Jones <p>XII. Public Comments</p> <p>XIII. Next Meeting Date: April 22, 2015</p> <p>XIV. Adjourn</p> |
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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.