



**PUBLIC NOTICE**  
**BUSINESS IMPROVEMENT DISTRICT #44**  
**Wednesday, April 22, 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 Wednesday, April 22, 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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|---|---|
| <b>I. Welcome</b> – Lee Barczak                       | <b>X. Event Coordination</b>                                |
| <b>II. Roll Call</b> – Lee Barczak                    | A. Report by Lee Barczak                                    |
| <b>III. Minutes of 3/31/15 Meeting</b> – Joyce Parker | B. Development Forum  |
| <b>IV. Audit</b> – Lee Barczak                        | <b>XI. Website</b>  |
| <b>V. Visioning and Ideation</b>                      | A. Report from Elan Peltz                                   |
| A. Report from Lee Barczak                            | B. Budget   |
| B. VisitMKE trade partnership                         | <b>XII. Data Collection and Communication</b>               |
| <b>VI. Treasurer’s Report</b> – Laurie Swofford       | A. Report by Joyce Parker                                   |
| <b>VII. Bay View Art Stop update</b>                  | <b>XIII. New Business</b> – per requests since last meeting |
| A. Finance Report                                     | C. Bylaw Updates  |
| B. Maintenance Update                                 | i. Board Composition  |
| <b>VIII. Streetscape Committee</b>                    | <b>XIV. Public Comments</b>                                 |
| A. Report by Mary Ellen O’Donnell                     | <b>XV. Next Meeting Date: May 27, 2015</b>                  |
| <b>IX. Safety and Community Wellness</b>              | <b>XVI. Adjourn</b>   |
| A. Report by Mary Jo McBurney                         |   |

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.