



PUBLIC NOTICE
BUSINESS IMPROVEMENT DISTRICT #44
Wednesday, June 24, 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, May 27, 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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| I. Welcome – Lee Barczak | |
| II. Roll Call – Lee Barczak | |
| III. Minutes of 3/31/15 Meeting – Joyce Parker | |
| Minutes of 5/27/15 Meeting – Joyce Parker | |
| IV. Audit – Lee Barczak | |
| V. Visioning and Ideation | |
| A. Report from Lee Barczak | |
| VI. Treasurer’s Report – Laurie Swofford absent | |
| A. Report from Lee Barczak | |
| VII. Bay View Art Stop update | |
| A. Resolving Debt | |
| B. Maintenance Update | |
| a. Plantings | |
| VIII. Streetscape Committee | |
| A. Report by Mary Ellen O’Donnell | |
| IX. Safety and Community Wellness | |
| | X. Event Coordination |
| | A. Report by Mary Jo McBurney |
| | A. Report by Lee Barczak |
| | a. ToAD update |
| | B. ToAD Insurance Received |
| | XI. Website |
| | A. RFP |
| | XII. Data Collection and Communication |
| | A. Report by Joyce Parker |
| | XIII. New Business – per requests since last meeting |
| | A. Credit Card Recommendations |
| | B. Intern Progress |
| | C. Graffiti Removal Matching Process |
| | XIV. Public Comments |
| | XV. Next Meeting Date: July 28, 2015 |
| | XVI. Adjourn |

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.