

PUBLIC NOTICE
BUSINESS IMPROVEMENT DISTRICT #44
Wednesday October 15, 2014 – 6:30 P.M.
Bay View Kinnickinnic Avenue Business Improvement District 44

Meeting at
Bay View United Methodist Church
2772 S Kinnickinnic Ave, Milwaukee, Wisconsin 53207

NOTICE IS HEREBY GIVEN that a board meeting has been scheduled for the BID #44 Wednesday, November 12, 2014 at 6:30 p.m. at 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.

AGENDA -- Revised

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| <p>I. Welcome – Lee Barczak</p> <p>II. Roll Call – Lee Barczak</p> <ul style="list-style-type: none">a. Comments from public to be reserved until the end of meeting (* See above) <p>III. Minutes of 7/9/14 and 9/10/14 Meetings</p> <ul style="list-style-type: none">a. Joyce Parker, secretary <p>IV. Treasurers Report</p> <ul style="list-style-type: none">a. Report from John Toutenhoofd<ul style="list-style-type: none">i. Kotze and Art Stopb. Annual Budget from Lee Barczak <p>V. Bay View Art Stop Update</p> <ul style="list-style-type: none">a. Comments from Ken Yandellb. Comments from Alderman Zielinskic. Garbage Receptacle Installationd. Bay View High School Sticker-wall Installatione. Considerations for Maintenance <p>VI. Marketing and Website</p> <ul style="list-style-type: none">a. Presentation from Walzakb. Potential Projects with BVNA <p>VII. Beautification Committee Report</p> <ul style="list-style-type: none">a. Review Funding | <ul style="list-style-type: none">i. City Grant with Loanb. Streetscape Project Proposalc. Holiday Décord. Considerations for Maintenancee. Considerations for Insurance <p>VIII. New Board Members</p> <ul style="list-style-type: none">a. Mary Ellen O’Donnellb. Elan Peltz <p>IX. Pending Resignations</p> <ul style="list-style-type: none">a. Eli Rivera <p>X. New Business –
Per requests since last meeting</p> <ul style="list-style-type: none">a. Delegation and Creation of additional Sub-Committeesb. Security Camerasc. Tree Selectiond. Graffiti Removal Changese. Public Forum Presentation and Discussionf. Branding Identity “KK BID”g. Bylaws <p>XI. Next Meeting Date:
Wednesday, November 12, 2014</p> <p>XII. 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.