



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

**Wednesday, November 19, 2014 – 6:30 P.M.**

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

**Meeting at**

*St. Thomas More High School - Community Room*  
*2601 E Morgan Ave, Milwaukee, WI 53207*

NOTICE IS HEREBY GIVEN that a board meeting has been scheduled for the BID #44 Tuesday, December 2, 2014 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**

- |  |                                |  |
|--|--------------------------------|--|
| <b>I. Welcome</b> – Lee Barczak                          |                                |  |
| <b>II. Roll Call</b> – Lee Barczak                       |                                |  |
| <b>III. Minutes of 10/15/14 Meeting</b> – Joyce Parker   |                                |  |
| <b>IV. Treasurers Report</b> – John Toutenhoofd          |                                |  |
| A. Annual Budget from Lee Barczak                        |                                |  |
| <b>V. Bay View Art Stop update</b>                       |                                |  |
| B. Overage payments                                      |                                |  |
| C. Receptacle installation                               |                                |  |
| D. Solar power interconnectivity                         |                                |  |
| E. Maintenance/Kompost Kids                              |                                |  |
| <b>VI. Website</b>                                       |                                |  |
| A. Report from Elan Peltz                                |                                |  |
| B. Committee members                                     |                                |  |
| <b>VII. Beautification/Streetscape Committee</b>         |                                |  |
| A. Report by Mary Ellen O'Donnell                        |                                |  |
| B. Committee members                                     |                                |  |
| C. Comments from Lee Barczak                             |                                |  |
| <b>VII. Security and Graffiti</b>                        |                                |  |
| A. To be discussed at next meeting                       |                                |  |
| <b>IX. Visioning and Ideation</b>                        |                                |  |
| A. Report from Lee Barczak                               |                                |  |
| B. Committee members                                     |                                |  |
| <b>X. New Business</b> – per requests since last meeting |                                |  |
|  | <b>XI. Next Meeting Date:</b>  |  |
|  | A. Wednesday, December 2, 2014 |  |
|  | B. Bay View Library            |  |
|  | <b>XII. 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.