

# PUBLIC NOTICE: KK BID BOARD MEETING

Wednesday, December 16, 2015 • 6:00 P.M.  
 Bay View Library - Conference Room  
 2566 S Kinnickinnic Ave, Milwaukee, WI 53207



## Agenda

<b>Roll Call:</b> <input type="checkbox"/> Lee Barczak <input type="checkbox"/> Laurie Swofford <input type="checkbox"/> Mary Jo McBurney	<input type="checkbox"/> John Toutenhoofd <input type="checkbox"/> Mary Ellen O'Donnell <input type="checkbox"/> Mike Bodow	<input type="checkbox"/> <i>Vacant</i>
<b>Meeting Minutes - Lee Barczak</b> 11/17/2015	<u>Notes:</u>	
<b>Treasurer's Report - Laurie Swofford</b> <ul style="list-style-type: none"> <li>● General Account Debit Card recommendation (Ex: need it to subscribe to Quickbooks Online)</li> <li>● New Treasurer still needed</li> </ul>		
<b>Bay View Art Stop Updates - Lee Barczak</b>		
<b>Visioning and Development - Lee Barczak</b> <ul style="list-style-type: none"> <li>● Follow Up Spring Conference Event</li> </ul>		
<b>Streetscape Committee - Mary Ellen O'Donnell</b> <ul style="list-style-type: none"> <li>● Winter Wonder Windows</li> </ul>		
<b>Safety and Community - Mary Jo McBurney</b>		
<b>Events, Marketing and Communication - Mike Bodow</b> <ul style="list-style-type: none"> <li>● Website RFPs</li> <li>● BV Classic Sponsor Updates</li> </ul>		
<b>New Business – per requests since last meeting</b> <ul style="list-style-type: none"> <li>● Journal Sentinel Presentation - Sarah McCraw</li> <li>● Board Vacancies</li> <li>● Wisconsin Blood Drive Sponsorship</li> <li>● Social Development Commission Collaboration</li> </ul>		
<b>Public Comments</b>		
<b>Next Meeting Date:</b> January 13, 2016		
<b>Adjourn</b>		

\*NOTICE IS HEREBY GIVEN that a board meeting has been scheduled for KINNICKINNIC BUSINESS IMPROVEMENT DISTRICT #44 Wednesday, December 16, 2015 at 6:00 p.m. at the Bay View Library: 2566 South Kinnickinnic Avenue, Milwaukee, WI.

\*We invite the audience to please reserve questions and comments for the end of the meeting

\*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.

\*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.