

# MERCHANTS OF WHITEFISH BAY AGENDA

February 1<sup>st</sup>, 2019 8:30 AM  
Johnson Bank

Call to Order and Roll Call – Jeff Commer

Approval of Minutes from December 7<sup>th</sup>, 2018

Village Manager – Paul Boening

Executive Director – See attached

Committee Reports:

Finance-Kevin Schuk

See attached

Design Committee

- Street lighting- in process
- Permanent Art

Civic Foundation – Marty

Green Day in the Bay 5-4-19

Old Business:

Business to Business Discount Card

New Business:

Amdur Art Festival July 13<sup>th</sup> & 14<sup>th</sup>

Side Walk Sale date -Sounds of Summer?

March Annual Meeting

Upcoming Meetings for 2019:

## Board Meetings 2019

March 1, 2019 (Annual BID Meeting/Party date to be determined – March 7<sup>th</sup>?)

April 5, 2019 (President position needs to be filled)

May 3, 2019

June 7, 2019

July 12, 2019

August 2, 2019

September 6, 2019

October 4, 2019

November 1, 2019

December 6, 2019

## Bid goals to accomplish 2019

- Counsel Commons -Spring or Fall 2019
- Add an information kiosk.
- Electric car charging station.
- Larger signs 'Welcoming you to the BID District'
- Free WiFi on street with Geo Fencing