

MERCHANTS OF WHITEFISH BAY AGENDA

April 12th , 2019 8:30 AM
Johnson Bank

Call to Order and Roll Call – Jeff Commer

Approval of Minutes from February 1st, 2019

Village Manager – Paul Boening

- Street lighting- in process

Executive Director – See attached

Committee Reports:

Finance-Kevin Schuk

See attached

Design Committee

- Permanent Art

Civic Foundation – Marty

Green Day in the Bay 5-4-19

Old Business:

Business to Business Discount Card

Amdur Art Festival July 13th & 14th

New Business:

Sounds of Summer – Sponsorship for 2019?

Board Positions - Presidents Position need to be filled

Kevin, Charlie – Will continue in their position

Upcoming Meetings for 2019:

Board Meetings 2019

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' – Could follow after Counsel Commons Project
- Free WiFi on street with Geo Fencing