

MERCHANTS OF WHITEFISH BAY (BID)
BOARD MEMBERS MEETING MINUTES

April 12th, 2019
Johnson Bank

Present: Jeff Commer, Jamie Lynn Fritsch, Marty Stilling, Tom Gleason (WFB Civic Foundation), Tim Blakeslee, Paul Boening, Kevin Schuck, Phil Aiello, Bryan Schauland, Katie Commer

Absent: Ted Balisteri, Sherry Yusef, Charlie Stalle'

8:33 a.m. Meeting called to order by Jeff Commer, BID President

Approval of Minutes from February 1, 2019– Motion - Bryan, Kevin seconded

Jeff Commer:

Board Positions for 2019 – Jamie Lynn, Kevin, Charlie, Jeff will all continue in their position. Voting will be at the next BID Board Meeting.

Paul Boening (Village Manager)

- Paul Boening
 - RFP for Consaul Commons out to bid, due April 19th, 2019, have had a good response.
 - Depending on how many proposals will determine vetting time line and getting out to public and BID.
 - Project date is early Fall
 - If project goes well maybe use them for something at entrances to WFB
 - CDA Meeting 4-25-19 6:30 pm
 - Parking meters – will give recommendation for new meters, 86 total.
 - Schwanke-Kasten is opening up project they initially proposed in late 2017
 - Payment to BID from Village
 - Event Permits are in the approval process

Executive Director Report – Katie Commer - See attached

Committee Reports:

Finance – Kevin Schuck

- See attached

- Passed the Audit with no concerns

Tom Gleason – WFB Civic Foundation

Green Day in the Bay May 5th, 2019 – Klode Park up and running

Jeff Commer – discussion with Stephanie from Graef (her suggestions)

1. Indoor Kiosk in Berkeley Bldg., Winkies/Brueggers/Penzeys
2. Bike Racks, businesses brand them
3. Add Merchants logo to Water Tower
4. Benches on the street
5. Better bus stops
6. Encourage grant program to businesses that might be interested

Meeting Adjourned: 9:36 Phil motioned, and Bryan seconded.

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