

WHITEFISH BAY BUSINESS IMPROVEMENT DISTRICT
BOARD MEMBERS MEETING

October 5th, 2018

Johnson Bank

5600 N. Lake Drive

Minutes submitted by: Charlie Stalle'

Present: Paul Boening, Tm Blakeslee, Marty & Susan Stilling, Phil Aiello, Bryan Schauland, Kevin Schuk, Jeff Commer, Ted Balistreri, Jamie Lynn Fritsch

Absent: Katie Commer, Sherry Yusef, Anne Marie, Tom Harris

Meeting called to order by Jeff Commer, BID President

Minutes approved

Paul Boening:

- Open House Tuesday 10/9/18 from 5-7:00
- Preliminary review of parking meter technology
 - Looking at meters that allow the use of an app
 - Asking CDA for possible funds to offset cost
 - Timeline by year end of 2019 or maybe 2018

Executive Director Report – Katie Commer - See attached

Committee Reports:

Finance – Kevin Schuk

- See attached

CDA \$28,500 Ask for Master Plant to keep moving

Review update from RevPop with regards to street light signage

Approved will move forward with it

GRAEF Presentation on Consaul Commons Project

- Tim reported that Village has budgeted for project
- Currently taking feedback to the project with key stake holders then will put out to bid
- Then will have public feedback on project

- No preliminary budget currently looking for an RFP first to understand scope of project first
- Reviewed 2013, 2014 and then the update to the Master Plan update
- Discussion around what should be reflected within the space

Meeting Adjourned: 9:30 am