

PUBLIC NOTICE: KK BID BOARD MEETING

Wednesday, February 10, 2016

Bay View Library - Confer

2566 S Kinnickinnic Ave, Milwaukee, WI 53207



Agenda

Roll Call:		
<input type="checkbox"/> Lee Barczak (President)	<input type="checkbox"/> John Toutenhoofd	<input type="checkbox"/> Vacant (Treasurer)
<input type="checkbox"/> Mary Jo McBurney	<input type="checkbox"/> Mike Bodow	
<input type="checkbox"/> Mary Ellen O'Donnell	<input type="checkbox"/> Vacant (Secretary)	
Meeting Minutes - Lee Barczak 1/13/2016	<u>Notes:</u>	
Treasurer's Report - Lee Barczak ● Audit		
Visioning and Development - Lee Barczak ● Spring Conference Update		
Streetscape Committee - Mary Ellen O'Donnell ● RFP for street signage ● Summer Flower Program		
Safety and Community - Mary Jo McBurney ● Pedestrian Safety		
Events, Marketing and Communication - Mike Bodow ● Website Proposals ● BV Classic ● October Blood Drive		
New Business – per requests since last meeting ● Board Applicant - Debbie Jeske ● Bylaw Consideration - Board Composition ● Graffiti Removal		
Public Comments		
Next Meeting Date March 9, 2016		
Adjourn		

*NOTICE IS HEREBY GIVEN that a board meeting has been scheduled for KINNICKINNIC BUSINESS IMPROVEMENT DISTRICT #44

*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 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.