

PUBLIC NOTICE: KK BID BOARD MEETING

Tuesday, June 21, 2016

Bay View Library - Confer

2566 S Kinnickinnic Ave, Milwaukee, WI 53207



Agenda

Roll Call: <input type="checkbox"/> Lee Barczak (President) <input type="checkbox"/> Mary Jo McBurney <input type="checkbox"/> Mary Ellen O'Donnell	<input type="checkbox"/> John Toutenhoofd <input type="checkbox"/> Mike Bodow <input type="checkbox"/> <i>Debbie Jeske (pending treasurer)</i>	<input type="checkbox"/> <i>Vacant (Secretary)</i>
Meeting Minutes - Lee Barczak 4/13/16, 5/31/16	<u>Notes:</u>	
Treasurer's Report - Lee Barczak <ul style="list-style-type: none"> ● Debbie to be sworn in on 6/27 ● Audit Update 		
Visioning and Development - Lee Barczak		
Streetscape Committee - Mary Ellen O'Donnell <ul style="list-style-type: none"> ● Presentations by Ascend Design and Milwaukee Blacksmith 		
Safety and Community - Mary Jo McBurney		
Events, Marketing and Communication - Mike Bodow <ul style="list-style-type: none"> ● BV Classic Update ● Dispatch App Presentation 		
New Business – per requests since last meeting <ul style="list-style-type: none"> ● Board Vacancy - Secretary Needed ● New Developments ● Meetings to take place every other month ● Carisse taking leave <ul style="list-style-type: none"> ○ Consider hiring part time to take over tasks BID tasks such as: <ul style="list-style-type: none"> ▪ Website management ▪ Graphic Design ▪ Social Media Management ▪ General Admin and committee support ▪ Community Liaison work 		

*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.

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Public Comments	
Next Meeting Date July 26, 2016	
Adjourn	

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