



# MERCHANTS OF WHITEFISH BAY AGENDA

August 2, 2019, 8:30 am  
Village Hall, second floor

Call to Order and Roll Call – Jeff Commer

Approval of Minutes from June 7<sup>th</sup>, 2019 – None to approve, no quorum

Introduce Stephanie from High Brow Boutique

Village Manager – Paul Boening

Executive Director – See attached

Committee Reports:

Finance-Kevin Schuk

Civic Foundation – Marty

Bid goals to accomplish 2019

- Add an information kiosk.
- Electric car charging station.
- Larger signs 'Welcoming you to the BID District' – Could follow after Councsaul Commons Project
- Free WiFi on street with Geo Fencing

*Old Business:*

Business to Business Cards – Jamie Lynn

*New Business:*

- Discussion of Art Festival 2020, July 18 & 19
- Chalk Fest

Upcoming Meetings for 2019:

Board Meetings 2019

September 6, 2019

October 4, 2019

November 1, 2019

December 6, 2019