

MERCHANTS OF WHITEFISH BAY AGENDA

October 5th , 2018 8:30 AM
Johnson Bank

Call to Order and Roll Call – Jeff Commer

Approval of Minutes from September 14th , 2018

Village Manager – Paul Boening

- Presentation from Stephanie from Graf following the Consaul Commons Project

Executive Director – See attached

Committee Reports:

Finance-Kevin Schuk

See attached

Promotions-Branding Rev Pop - Update – Jeff/Bryan

Design Committee

- Street lighting- in process
- Flag/Banner brackets – in process
- Permanent Art

Business Outreach – Completed

Civic Foundation - Marty

Old Business:

Business to Business Discount Card

Free Seminars for the MOWB Series

New Business:

Bay Leaves

Something on the street for the Brewers

Bid goals to accomplish 2017/2018

- Counsel Commons project design, implementation and completion. **IN PROCESS**
- Add an information kiosk.
- Music playing during the day.
- Electric car charging station.
- Bike Racks – **Katie & Paul**
- Larger banners ‘Welcoming you to WFB’ **IN PROCESS**

Upcoming Meetings for 2018:

November 2nd, 2018

December 7th, 2018