

MERCHANTS OF WHITEFISH BAY AGENDA

May 3rd , 2019 8:30 AM
Johnson Bank

Call to Order and Roll Call – Jeff Commer

Approval of Minutes from April 12th, 2019

Voting on Board Positions to continue:

- Keven Schuck, Charlie Stalle', Jamie Lynn Fritsch, Jeff Commer

Village Manager – Paul Boening

- Street lighting- in process
- Consaul Commons

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

Business to Business Cards – Jamie Lynn

Executive Director – See attached

Committee Reports:

Finance-Kevin Schuk

Design Committee

Civic Foundation – Marty

Bay Day 5-4-19

Old Business:

Amdur Art Festival July 13th & 14th

New Business:

Sounds of Summer – Sponsorship for 2019

Upcoming Meetings for 2019:

Board Meetings 2019

June 7, 2019

July 12, 2019

August 2, 2019

September 6, 2019

October 4, 2019

November 1, 2019

December 6, 2019