

# MERCHANTS OF WHITEFISH BAY AGENDA

June 7th , 2019 8:30 AM  
Johnson Bank

Call to Order and Roll Call – Jeff Commer

Approval of Minutes from May 3<sup>rd</sup> , 2019

Introduce Stephanie from High Brow:

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 Counsaal Commons Project
- Free WiFi on street with Geo Fencing

Executive Director – See attached

Committee Reports:

Finance-Kevin Schuk

Civic Foundation – Marty

Old Business:

Amdur Art Festival July 13<sup>th</sup> & 14<sup>th</sup>

Business to Business Cards – Jamie Lynn

New Business:

Grand Opening for Arthur Murray Dance Studio – who can go and cut the ribbon on June 22<sup>nd</sup>.

Upcoming Meetings for 2019:

#### Board Meetings 2019

July 12, 2019

August 2, 2019

September 6, 2019

October 4, 2019

November 1, 2019

December 6, 2019