



MERCHANTS OF WHITEFISH BAY AGENDA

September 6th, 2019, 8:30 am
Johnson Bank

Call to Order and Roll Call – Jeff Commer

Approval of Minutes from August 2nd, 2019

Art Festival Discussion with Amy Amdur

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:

Holiday Stroll

Upcoming Meetings for 2019:

Board Meetings 2019

October 4, 2019

November 1, 2019

December 6, 2019