

MERCHANTS OF WHITEFISH BAY (BID)
BOARD MEMBERS MEETING MINUTES
September 6th, 2019
Johnson Bank

Present: Jeff Commer, Jamie Lynn Fritsch, Marty Stilling, Paul Boening, Tim Blakeslee, Kevin Schuck, , Bryan Schauland, Katie Commer, Charlie Stalle', Tamela Green & Anne Marie Arroyo (Moxie/Trouble & Sons), Stephanie Corbett (High Brow), Annette Washington & Matt Peterson (BMO Harris), Michelle

Absent: Katie Hoven (WFB Civic Foundation), Ted Balistreri, Phil Aiello

8:33 a.m. Meeting called to order by Jeff Commer, BID President

Approval of minutes from August 2nd, 2019 meeting Bryan, seconded Kevin

Welcome Stephanie Corbet from High Brow as new Board Member

Art Festival – Amy Amdur was ill and did not attend

- See minutes for over consensus of event
- Will do again
- Date TBD with Amdur
-

Paul Boening/Tim Blakeslee (Village Manager)

- Paul Boening
 - Welcome Stephanie
 - Discussion of Food Trucks on Silver Spring
 - Time and Paul doing research from other communities, looking at where to park, how often, how far from restaurants, visual impairments, parking spots
 - Will give recommendations at 10-4-19 meeting
 - Operating Plan for 2020 – Katie needs to meet with them with BID Budget information. Will meet prior to October meeting as will be finalized in November.
 - Consaul Commons
 - Feedback good 100+ comments
 - Originally looked at 3 options will be paired down to 2
 - Those 2 options got to the CDA in October
 - Design finalized this fall 2019
 - Early Spring constructions
 - Santa Monica lights on schedule
 - Still looking at getting electricity to lights on the street

Executive Director Report – Katie Commer - See attached

Committee Reports:

Finance – Kevin Schuck

- See attached

Marty – WFB Civic Foundation

- Excited about the Art Festival
- Want school to be involved more

Need to make request to CDA for money – Charlie and Jeff

Meeting Adjourned: 9:45 Charlie and Brian seconded.

Board Meetings 2019

October 4, 2019

November 1, 2019

December 6, 2019