

MERCHANTS OF WHITEFISH BAY (BID)  
BOARD MEMBERS MEETING MINUTES

October 4, 2019

Johnson Bank

Present: Jeff Commer, Marty Stilling, Tim Blakeslee, Kevin Schuck, Bryan Schauland, Phil Aiello, Katie Commer, Ted Balistreri, Charlie Stalle'

Absent: Stephanie Corbett, Jamie Lynn Fritsch, Paul Boening, Katie Hoven

8:31a.m. Meeting called to order by Jeff Commer, BID President

Approval of minutes from 10/4/2019 meeting taken by Bryan, Phil and Charlie seconded

Paul Boening/Tim Blakeslee (Village Manager)

- Tim
  - Hayat Pharmacy approved, may apply for grant money
  - Bay Bakery space– Miss Molly's Café & Pastry Shop filed a 'Conditional Use Permit'
  - Silver Spring/Santa Monica lights will be completed within the next few weeks.
  - Budget Review next week – CDA Meeting 11-11-19

Executive Director Report – see report

Committee Reports:

Finance – Kevin Schuck

- See attached

Marty – WFB Civic Foundation

- Pumpkin Carving in Park – great event
- CDA Letter created by Kevin, Phil and Jeff, Steph from Graf wanted to add Alley Art and Bike Racks
  - CDA Meeting 11/11/19 6:00 pm
- Motion to pass 2020 Operating Plan, budget accordingly and adjust if needed.
  - Ted made motion; Phil seconded

Meeting Adjourned: 9:20a.m. Ted and Bryan seconded.

