

Village of Wauwatosa Business Improvement District

Board of Directors Meeting, Thursday June 6, 2013 7:30 am BID Office

Directors in Attendance: Burg, Plaisted, McCarthy, Roznowski, Maciejewski, Ross, Leffler, Kuesel, Goggin, Phelean, Schuler, Rowbottom

Not in Attendance: Veth, Robison, Fredrickson

Guests: Bill Wehrley - City of Wauwatosa (DPW), Donna Johnson - Filament Lighting, Matt Schreiber - City of Wauwatosa

Issue/Topic	Discussion	Outcome/Decision/Assignment
Call Meeting to Order	Leffler called meeting to order at 7:30 am	Roznowski moved, Fredrickson seconded to approve. Motion approved.
Approval of Agenda and Minutes		Roznowski moved, Burg seconded to approve agenda. Roznowski moved, Maciejewski seconded to approve minutes. Both motions approved.
Treasurers Report	Balance Sheet presented as of June 5, 2013. Profit and Loss Statement Presented from January 1 through June 5, 2013.	Schuler moved to accept the Profit Report and Balance Sheet as presented, Phelan seconded to approve. Motion approved.
Hollow Walk Project Presentation	Wehrley presented future project for the storm sewer currently on Underwood and the hollow sidewalk in front of the Rowbottom building. Three options presented 1) Dig new sewer to go down Church Street down to Milwaukee River, hollow sidewalk is then a separate project. 2) Dig new sewer down Milwaukee Avenue to Ridge Street, hollow sidewalk again is a separate project. 3) Replace current sewer line down Underwood Avenue, hollow sidewalk becomes part of the overall project time line. The City would like the BIDs input regarding proposed start date for the project. Options are the Fall of 2013 or Spring of 2014. The City would also like our input of disruption to the businesses on Underwood Avenue if they elect to choose option 3. Donna Johnson from Filament was present and had concerns of a Fall 2013 start date. This would affect the road in front of her business and would impact ability for customers to get to her building. Werhley informed the BID the project would be estimated to last 2 - 3 months, however would be in phases and would be a moving project. The customer access to stores on Underwood would be impacted for one to two weeks estimate. City would like BIDs response ASAP.	BID will host a special meeting on Thursday June 13th for businesses on Underwood to attend. Meeting will be an open forum to discuss available options and time frame and to gather information on impact to businesses. A decision will be rendered at the end of the meeting to propose a start date and option to the City.
Arte Request for Outdoor Seating		McCarthy moved to draft a letter of support for Arte's outdoor seating request. Burg seconded the motion. Motion approved.
BID Director Update	Landscaping - EarthCare will plant and maintain the pedestrian elements and six planters. Plants came from the Beautification committee. Village Green - Event was well attended. Layout worked for all parties. First Responders Fest - Scheduled for Wednesday July 17th 6pm - 9pm. Open for invitees only however will not fence off area for general public. T-shirts and wristbands will be given out to identify first responders.	
Adjournment & items for next meeting	Meeting adjourned 9:01 am	Rowbottom moved, Kuesel seconded. Approved.