

Village of Wauwatosa Business Improvement Dis

Board of Directors Meeting, Thursday June 7, 2012 7:30 am BID Office

Directors in Attendance: Burg, Maciejewski, McCarthy, Phelan, Ross, Roznowski, Leffler, Robison, Kuese

Not in Attendance: Rowbottom, Plaisted

Ex Officio; Paulette Enders

Issue/Topic	Discussion
Call Meeting to Order	Leffler called meeting to order at 7:36 am
Approval of Agenda	
Treasurers Report	An annual review of our BID financials will be completed in the coming weeks.
Marketing Committee	Efforts are being made by the marketing committee to speak with retail owners regarding consistent closing hours of 8 pm on Thursdays. Area restaurants will offer deals on Thursdays to individuals who present a receipt from a retailer in the BID on that day.
Popcorn Wagon	Nicole Breest with Nickel LLC is requesting use of the Root Common area for the Popcorn Wagon. This request is set to be discussed at the Plan Commission meeting on June 11th.
Toppers Pizza	Toppers Pizza will be presenting at the City's Design Review board on June 7th, and Plan Commission on June 11th.
Midwest Bike Share	Midwest Bike Share is looking to place 24 bike sharing stations around Milwaukee by next year. Each station will be paid for by a sponsor. The sponsorship is \$15,000 per year with a 5 year commitment.
Succession Plan	Interview committee has completed the process for an Executive Director. They recommend extending an offer to Jim Plaisted. A new contract and new job description will be completed and presented to Plaisted. Sean will contact Jim with the official offer.
Adjournment & items for next meeting	

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l, Goggin, Veth, Schuler

Outcome/Decision/Assignment
Burg moved, Goggin seconded to approve agenda as presented. Motion approved.
Letter will be sent to the Plan Commission requesting a 60 days to vacate rule when the implementation of the Master Plan moves forward within the Root Common area.
Letter will be sent to the Design Review Board and Plan Commission supporting the remodel, in addition a recommendation to align outdoor seating hours for Toppers with other businesses which have outdoor seating within the BID boundaries.
BID would like to invite Jack Hirt to a future board meeting to present the program.
Shuler moved, Robison seconded to present Jim Plaisted with an annual salary of \$39,600.00. Motion approved.
Burg moved, Ross seconded to adjourn. Motion approved.