

Village of Wauwatosa Business Improvement District

Board of Directors Meeting, Thursday September 6, 2012 7:30 am BID Office

Directors in Attendance: Plaisted, Leffler, McCarthy, Phelan, Robison, Kuesel, Veth, Schuler, Fredrickson, Rowbottom, Ross

Not in Attendance: Goggin, Burg, Maciejewski, Roznowski

| Issue/Topic | Discussion | Outcome/Decision/Assignment |
|---|--|--|
| Call Meeting to Order | Leffler called meeting to order at 7:30 am | Rowbottom moved, Ross seconded to approve. Motion approved. |
| Approval of Agenda and Minutes | | Robison moved, Veth seconded to approve agenda and minutes as presented. Motion approved. |
| Treasurers Report | YTD Balance Sheet and Profit/Loss Statement reviewed. | Veth moved, Rowbottom seconded to approve treasurers report as presented. Motion approved. |
| Marketing Committee | Nothing new to report | |
| Village Plan Update | DPW is looking at new fixtures on poles which will better match existing poles throughout the village. Power will be a separate project from Bridge work. New fixtures with bridge project was estimated at \$30,000. Street name will be on the bridge. Bill Robison is still waiting to get the font approval. | |
| Pedestrian Crossing (State Street Median) | A bid came in for the State Street project and has been approved for \$62,000.00. Project is estimated to start in fall 2012. | |
| Budget | Presented a 2013 working budget DRAFT to the board. 2013 Budget needs to be approved and ready to present to the Common Council for their October 1st meeting. Executive Committee will get together in September to review budget and propose to board during the October BID Board meeting. | |
| Adjournment & items for next meeting | | Veth moved, Rowbottom seconded to adjourn. Motion approved. |