

WPB (SSA #33) Commission Meeting Agenda

Tuesday, Tuesday, October 11, 2011

St. Mary's of Nazareth Hospital

Conference Room 1CD, 1127 N. Oakley

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

AGENDA

1. Call to Order & Introductions – Chair

Action

2. Review of September 13, 2011 Meeting Minutes

Motion

3. Aldermanic Reports (5 min/ward)

n/a

4. Financial Reports as of 9/30/11

None

5. Chamber of Commerce Report

n/a

6. Program Manager Report

n/a

7. Reports of Committees (3-5 min/committee)

n/a

a. Transportation: Pedestrians, Passengers & Bikes

None

b. Guide Development

None

c. Promote: WPB

Motion

Motion 1: To approve the funding of \$2,127.08 from line item 1.09 to support Boo - Palooza. [If granted, the funds will be allocated toward kids programming in the 4th quarter of 2011.]

Motion 2: To approve the funding of up to \$7,000 (\$3,358 immediately and up to \$3,642 if matching funds are secured) from line item 1.09 to be used for the WPCC Holiday Shopping Passport Program. [If granted, the funds will be allocated toward business events in the 4th quarter of 2011.]

d. Clean, Green & Safe

Motion

Motion: To approve and not to exceed \$120,000 from Line Item 2.07 for a 1 year contract for Snow Removal during the 2011/2012 snow season. Contracts to be awarded to Christy Weber Landscaping (Area A), Cleanslate (Area B) and Olsen, Inc (Area C).

e. The Arts Committee

Motion

Motion 1: To reallocate funding from Wall Prep, previously approved from line item 3.08 for funding of a PR party not to exceed \$2500 upon completion of the Mural Project-2011

f. Executive

Motion

Motion: To approve Wendy Kauffman-Stachowiak as a voting member of the Guide Development Committee and the Promote WPB Committee.

8. Questions & Announcements (5 minutes)

n/a

9. Adjournment

Motion