

Village of Wauwatosa Business Improvement District

Board of Directors Meeting, June 4, 2009, 7:30 a.m. WaterStone Bank, 7500 W. State Street

In attendance: Anderson, Burg, Dowdle, Leffler, Kristof Fitzgerald, McCarthy, Ehley, Pantuso,

Excused Absence: Greves, Sauter, Hardman,, Brown

Ex Officio: Archambo, Terry Estness, WEDC Kathy Ehley, BID ED (Executive Director); Also attending: Russ Drover for a portion of the meeting

Issue/Topic	Discussion	Outcome/Decision/Assignment
Sign-in; Welcome	Meeting called to order at 8:00 a.m. Thank you to Pantuso for the treats.	
Approval of Agenda		Pantuso, Dowdle second. Approved
Approval of Minutes		Ehley moved, Kristof second. Approved
City Administrator report		Mc Carthy moved, Burg second to approved
Budget & Finance	<p>Question on the need for audit or review. Investigation with several accountants have resulted in mixed opinions. Chuck Law at UW-Extension expert on BID law said that a full audit Still working on setting up meeting with City Atty regarding this issue as he is the final say on what is needed in our community. It would be a \$1500 savings to do a review vs audit and likely just as effective.</p> <p>Need preliminary numbers for 2010 budget from committee chairs by July 1.</p>	
Update on Banners		
Goal setting and budget process for 2010	<p>Quick ideas from Leffler. Exec committee has begun the discussion Security cameras – is this something business owners should be kicking in for the cost? How does this fit in with the Police plans Ehley suggested the board seriously consider Ad Hoc committee so that rather than deal with issues and projects in a linear manner, a number can be handled simultaneously. Most of the priorities would fall under the Aesthetics committee and they have limited capacity to deal with all of these issues immediately.</p> <p>Also suggested rethinking time usage – would it be better to hold a board meeting every two months and use the alternating months for ad hoc committee work? Will discuss at the next meeting in July 9.</p>	
Adjournment & items for next meeting	Meeting adjourned at 8:50 a.m.	

Respectfully submitted by Kathy Ehley