

**CITY OF PORT WASHINGTON
BUSINESS IMPROVEMENT DISTRICT BOARD MEETING
Friday, November 9, 2018 7:30 A.M.
City Hall, Lower Level Conference Room**

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES FROM PREVIOUS MEETING**
- 3. TREASURER'S REPORT**
- 4. UPDATE BY PORT WASHINGTON MAIN STREET, INC.
REGARDING NEW EXECUTIVE DIRECTOR POSITION**
- 5. DISCUSSION OF MAIN STREET FUNDS REQUEST**
- 6. BID 2019 BUDGET DISCUSSION (IF NEEDED DEPENDANT ON COUNCIL VOTE)**
- 7. ADJOURNMENT**

Committee Members

Angela Sikowski	262-376-3291	Jim Langford	414-803-5753	Brian Barber	268-9900
Bill Schanen III	284-3494	Gertjan van den Broek	262-573-5752	BreAnna Porth	284-4416
Sharon Waranka	268-1427	Ross Leinweber	773-317-7539	Laura Burke	284-5900
John Reichert	483-1314	Patrick Tearney	284-0648		

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]