

CITY OF PORT WASHINGTON
BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

Minutes

Friday, August 19, 2022 – 7:30 a.m.
City Hall, Lower-Level Conference Room & Zoom

President BreAnna Porth called the meeting to order at 7:30 a.m.

In Attendance

Board Members - Brian Barber, Ross Leinweber (Zoom), BreAnna Porth, Patrick Tearney, Laura Burke, Angela Sikowski

Not attending

Board Members – Gertjan van den Broek

Minutes

Minutes for BID Board Meetings on May 6, 2022, submitted. Motion made by Laura Burke to approve minutes from previous meeting. Seconded by Angie Sikowski. All in favor - motion passed.

Treasurer's Report

Angela Sikowski presented the financials presented in written form. Motion made by Brian Barber to approve Treasurer's Report. Ross Leinweber 2nd. All in favor – motion passed.

Port Washington Main Street Update

PW Main Street Executive Director Kristina Tadeo presented general summary of activities at PW Main Street. Highlights include:

- Preparations ongoing for Ladies Night Out, September 15th
- Sponsorship cultivation and management – Boat charters for Tundraland and Custom Wire to say thank you for their support
- PWMS coordinated with MKE with Kids to promote activities in and around PW. 80K views
- Design committee is exploring new infrastructure projects for 2023, Funding will come from remaining balance from Heart of the Harbor project, solicit additional \$'s to support.
- PWMS is assisting the Ewigs fill ZuZu Pedals spaces in the Boerner Building.
- PWMS will advocate for continuing financial support from the City of PW, will request \$15K in additional funding each year. City of PW is going through budgeting for 2023, PWMS should know by mid-Sept whether city of PW will provide any additional – direct funding.

Main Street Funding Request

Funding request submitted by Port Washington Main Street executive director for \$16,500 for 2022 third quarter. In accordance with the Special Funding request granted to PWMS for \$9,000 (request for 2022 only – made during the May 2022 meeting) to pay for administrative assistant, PWMS requested \$3,000, one-third of that request for the third quarter funding.

Motion made by Brian Barber to approve both the standard PWMS funding request of \$16,500 and special funding of request of \$3,000 for 3rd quarter 2022. Seconded by Laura Burke. All in favor – motion passed.

Other Business

None

Next Meeting

Given the need by the city of PW to know BID's decisions on MIL rate, cap and minimum for 2023 assessments, an interim meeting will likely be needed in early September.

The next regular BID meeting was tentatively scheduled for November 11, 2022.

Adjournment

Motion made by Gertjan van den Broek to approve adjournment of meeting. Seconded by Brian Barber. All in favor - motion passed.

BID Board Committee Members

Brian Barber	262.268.9900
Laura Burke (Vice President)	262.284.5900
Ross Leinweber (Secretary)	414.333.1707
BreAnna Porth (President)	262.268.7905
Angela Sikowski (Treasurer)	262.376.3291
Patrick Tearney (Aldersperson)	262.268.1171
Gertjan van den Broek	262.573.5752

CITY OF PORT WASHINGTON
BUSINESS IMPROVEMENT DISTRICT BOARD MEETING
SPECIAL MEETING - ZOOM

Minutes

Thursday, September 1, 2022 – 10:00 a.m.
City Hall, Lower-Level Conference Room & Zoom

President BreAnna Porth called the meeting to order at 10:00 a.m.

In Attendance - ZOOM

Board Members - Brian Barber, Ross Leinweber (Zoom), BreAnna Porth, Patrick Tearney, Laura Burke, Angela Sikowski

Not attending

Board Members – Gertjan van den Broek

BID Annual Operating Plan Discussion

The BID Board discussed three components that will determine the amount of assessment on district property owners: the minimum tax on each property, the maximum tax on each property, and the MIL rate assessment tax.

Brian Barber motioned to set the 2023 BID Minimum Tax level at \$100/property, the maximum tax level at \$5000/property and the MIL Rate at \$2.010347202 per \$1000 of assessed value. Ross Leinweber seconded the motion. All in favor of the motion – motion passes.

Other Business

None

Next Meeting

The next regular BID meeting was tentatively scheduled for November 11, 2022.

Adjournment

Motion made by Brian Barber to approve adjournment of meeting. Seconded by Laura Burke. All in favor - motion passed.

BID Board Committee Members

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