

**CITY OF PORT WASHINGTON**  
**BUSINESS IMPROVEMENT DISTRICT QUARTERLY BOARD MEETING**  
Friday, October 18, 2024 – 7:30 am

**Location: Ansay & Associates Conference Room**  
**101 E. Grand Ave - Suite 11, Port Washington WI 53074.**

When you enter the main door on East Grand Avenue, you enter the Ansay & Associates reception lobby.  
The conference room is straight back and to the right behind the reception desk.

**AGENDA**

1. ROLL CALL
2. APPROVAL OF MINUTES FROM PREVIOUS MEETING
3. TREASURER'S REPORT
4. UPDATE BY PORT WASHINGTON MAIN STREET, INC.
5. DISCUSSION OF MAIN STREET FUNDS REQUEST
6. MOU – SECOND DRAFT
7. 2025 MARKETING ACTION PLAN – SPECIAL FINANCING REQUEST (\$10K)
8. 2025 OPERATING PLAN
9. OTHER ITEMS
10. ADJOURNMENT

### **Committee Members**

Brian Barber	262.268.9900
Laura Burke (Secretary)	262.284.5900
Mike Crowley	262.284.5581
Ross Leinweber (President)	414.333.1707
Angela Sikowski (Treasurer)	414.430.7291
Patrick Tearney (Aldersperson)	262.268.1171
Owen Didier (Vice-President)	414.881.3293

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).]