

BID 51
August 30, 2017
3 pm - 4:30 pm
UWM School of Freshwater Sciences
600 E. Greenfield Ave, Milwaukee, WI 53204
Room 3093

Minutes:

Meeting called to order at 3:02pm

1. Minutes from August 4th
 - a. Motion to approve August 4th minutes by Josh Weber. Seconded by Eric Leaf.
2. Treasurers Report
 - a. No change in account. Balance remains at \$86,066.50.
3. Draft Operating Plan
 - a. It is agreed that the draft operating plan looks good but it is suggested that we might want to put in a line that we have roll over cash from this year. The next steps for the plan is get it on the website and at Annual Meeting have members vote on it.
4. Contract with Harbor District, Inc.
 - a. Motion to have a contract with Harbor District, Inc. by Josh Weber. Seconded by Eric Leaf.
5. BID 51 Insurance
 - a. David Stegeman signed the documents to move forward in the insurance process.
6. Annual Meeting
 - a. Motion to print and mail invitations with the agreed upon additions for the Annual Meeting by Josh Weber. Seconded by Eric Weber.
7. Mural Project Update
8. Letter of Opposition to Legislation
 - a. Motion by David Stegeman. Seconded by Josh Weber.
 - b. David will draft a letter and send it around.
9. Motion to Adorn
 - a. Motion by Summer Strand. Seconded by Josh Weber.

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