



**KENOSHA LAKESHORE BUSINESS IMPROVEMENT DISTRICT
QUARTERLY BOARD MEETING
THURSDAY, JUNE 15, 2017
KENOSHA AREA CHAMBER OF COMMERCE – CONFERENCE ROOM
600 52TH ST, SUITE 130
8:30AM**

CALL TO ORDER/ROLL CALL

- I. Citizen's Comments**
- II. Approval of Minutes of March 16, 2017 and May 5, 2017**
- III. Chairman Comments**
- IV. Treasurer's Report**
 - A. Financial status**
 - B. Audit**
 - C. Other**
- V. Directors Comments**
- VI. Business Outreach Committee**
- VII. Open Items & Discussion**
- VIII. Next Meeting/Agenda**

ADJOURNMENT

**KENOSHA LAKESHORE BID BOARD
SPECIAL MEETING
MAY 5, 2017**

PRESENT: Maria Caravati, Deanna Goodwin, Mark Johnson, Zohrab Khaligian, Paul McDonough, Don Miller, Lou Molitor, Ray Roberts

GUESTS: Alderperson John Fox, Nicole Thomsen

CALL TO ORDER/ROLL CALL

The meeting was called to order at 8:30am by Chairperson Lou Molitor. A quorum was present.

1. PUBLIC COMMENTS

Alderperson John Fox informed the board that there are only 3 complaints against the use of the rubber wheeled trolley, and two of those are from residents on the route who just don't want to be on the route. Any additional complaints or questions should be directed to City Transit.

2. 6TH AVENUE CONSTRUCTION

The City's construction open house was discussed. Attendance was very good and both City staff and the project designer was present to answer any and all questions. The main concern is phasing and that won't be determined until a contractor is hired. Having electronic copies of the plans on the website and temporary signage indicating that downtown is open and to off street parking lots would also be helpful. Bids have been received and the Council can approve a contractor so that construction can start by June 1. The flower basket brackets need to be relocated off of 6th Avenue.

3. BID OPEN HOUSE

It was decided to let Nicole start meeting with business and property owners and collect their pros and cons of the downtown, DK1 and BID and then to schedule an open house to discuss some of those pros and cons.

Meeting was adjourned at 9:16am.