

Burleigh Business Improvement District #27

BOARD MEETING

Paul Rubitsky, Chairman
Carlton Butts, Vice Chairman
Tom Lifvendahl, SPCA
Darice Bealin, Treasurer
Ethel Washington, Manager

Thursday, August 17, 2017 5:30 pm

4642 W Burleigh St, Milwaukee WI 53210

AGENDA

Welcome

Review minutes from 7/20/17 meeting

Financial Report

Paul's Report

Manager's Report

New Business

Old Business

Summary

Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aides.

Burleigh Business Improvement District #27

July 20, 2017

Meeting held at 4642 West Burleigh, Milwaukee.

Members Present: Tom Lifvendahl, Paul Rubitsky, Carlton Butts, Darice Bealin, Kevin Kluesner

Welcome

At 5:30 Paul welcomed the group. Ethel is absent due to death in family.

Review Minutes

Paul read the minutes of the last meeting. Darice moved to accept, Carlton seconded. Minutes were accepted.

Financial Report

Bank balance is \$66,211.25 Book Balance \$66,211.25 Debits (\$6,343.29). Darice moved to accept, Carlton seconded. Motion passed.

Paul's Report

- Damaged garbage can repaired and moved to new location.
- Resolution to authorize expenditure of funds to repair street damage upon request from the owner/tenant. This will be limited to graffiti/or windows in order to maintain the integrity of the street. The amount shall be limited to \$1000 or less. Tom moved to accept, Carlton seconded. Passed
- Resolution to approve window repair at 4508 and 4510 Burleigh Board authorized 7/11/2017. Tom moved to accept, Carlton seconded. Passed.
- Request from Cynthia Gentry for a security screen door for her business at 4522 Burleigh. She is not the owner. The owner is in Colorado. We will authorize the upgraded door based on her re-submittal of invoice. Paul will contact Gentry to have the invoice redone. Tom moved to accept, Carlton Seconded. Passed

Managers Report

None

New Business

Kevin Kluesner, the Chief Administrative Officer of the St. Joe Campus now is attending the Board meeting as a Board Member.

kevin.kluesner@ascension.org.

Office number - 414-447-2823.

Old Business

None

Next Meeting August 17, 2017 with the Annual Meeting immediately following

Adjourn

Tom moved to adjourn the meeting, seconded by Carlton. Meeting was adjourned at 7:00 pm.