

WPB SSA #33 Commission Meeting Agenda
Wednesday, June 15th, 2022 – 8:05 PM to 9:08 PM
Virtual Meeting – Hosted via Zoom

Attendance:

Wayne Janik (WJ)
Marcy Huttas (MH)
Joe Hall (JH)
Nicole Plecas (NP)
Rebecca Dohe (RD)
David Ginople (DG)

Guests – Adam Silverstein (Resident/Business Owner)

Staff – Alice Howe (SSA Program Manager), Pamela Maass (WPBCC Executive Director)

- 1) Call to Order at 8:05 PM
- 2) Review of May Commission Minutes

*MH motions. WJ seconds. All in favor. **Motion passes.***

- 3) Financial Reports through May 31st, 2022

*DG motions. MH seconds. All in favor. **Motion passes.***

- 4) Executive Director Report; delivered by PM
- 5) Program Manager Report; delivered by AH
- 6) Contrapest Order
 - a) The Commission reviewed quotes from Contrapest to pilot a rat birth control project being discussed with the Clean & Green Committee.
 - b) The general consensus is the rate is too high to effectively role this project out right now. Staff will continue to work with local alderman’s offices to coordinate funding/alternative methods.

- 7) SSA Branded Totes

Motion 1: The Commission moves to approve funding not to exceed **\$5,800** from line item 1.07 (**Print Materials**) for the purchase of SSA branded totes from Quality Logo Products to be distributed at Chamber and SSA events. (22-0602)

*MH motions. WJ seconds. All in favor. **Motion passes.***

8) Adjournment Motion at 9:08 PM