

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, November 16<sup>th</sup>, 2022 – 8:08 PM to 9:31 PM**  
**Virtual Meeting – Hosted via Zoom**

Attendance:

Wayne Janik (WJ)  
Marcy Huttas (MH)  
Joe Hall (JH)  
David Ginople (DG)

Guests – Adam Silverstein (Garfield’s Beverage – Commissioners Applicant)

Staff – Alice Howe (SSA Program Manager), Pamela Maass (WPBCC Executive Director), Luke Scaletta (Community Engagement Coordinator)

- 1) Call to Order at 8:08 PM
- 2) Review of September Commission Minutes

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

- 3) Financial Reports through September 30<sup>th</sup>, 2022

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

- 4) Financial Reports through October 31<sup>st</sup>, 2022

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

- 5) Executive Director Report; delivered by PM
- 6) Program Manager Report; delivered by AH
- 7) 2023 Milwaukee Ave. Planter Landscaping

**Motion 1:** The SSA #33 Commission moves to approve funding not to exceed \$44,055 for Christy Webber Landscaping as the SSA #33 vendor for the 2022-2023 Milwaukee Planter Landscaping. (22-1107)

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

- 8) Polish Triangle Year-Round Lighting

**Motion 2:** The SSA #33 Commission moves to approve funding not to exceed \$14,000 for Illuminight as the SSA #33 vendor for the 2022-2023 Polish Triangle Lighting. (22-1108)

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

9) Motions

**Motion 3:** The Clean & Green Committee recommends to approve funding not to exceed \$1,000 from line item 1.06 (Holiday Decorations) for the purchase of LED lights to pass out to all pinholders for the holidays. (22-1001)

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

**Motion 4:** The Clean & Green Committee recommends to approve funding not to exceed \$307,300 from line item 2.08 (Sidewalk Maintenance) for Cleanslate to provide litter removal services, including After Dark in 2023. (22-1101)

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

**Motion 5:** The Clean & Green Committee recommends to approve funding not to exceed \$52,000 from line item 2.12 (Graffiti Abatement) for Cleanslate to provide low-level graffiti removal services two days per week in 2023. (22-1102)

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

*Discussion: DG requested that the motion description be amended to define the service as "low level graffiti removal." All accepted. JH requested that the motion description be amended from line item 2.11 to line item 2.12. All accepted.*

**Motion 6:** The Clean & Green Committee recommends to approve funding not to exceed \$43,500 from line item 2.02 (Landscaping) for Bartlett Tree Services to provide tree maintenance for all of the SSA in 2023. (22-1103)

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

**Motion 7:** The Clean & Green Committee recommends to approve funding not to exceed \$53,700 from line item 2.02 (Landscaping) for Christy Webber to provide tree pit and planter maintenance for all of the SSA in 2023. (22-1104)

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

*Discussion: WJ requested to amend the motion to state "tree pit and planter maintenance" instead of "litter removal, including After Dark." All Accepted*

**Motion 8:** The Transportation committee moves to approve funding not to exceed \$3,700 from line item 5.04 (Bicycle Safety Programs) to purchase three new bike pumps from Dero. (22-1105)

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

**Motion 9:** The Grants & Rebates Committee moves to approve funding not to exceed \$2,000 from line item 1.10 (Community Grants) for WPBCC's Light Up WPB holiday shopping event to fund free rickshaw rides on December 10th. (22-1106)

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

**Motion 10:** The Marketing & Business Development Committee moves to approve funding not to exceed \$2,000 from line item 1.02 (Special Events) to purchase food for the 2022 joint holiday party with WPBCC at Fat Pour on December 14th. (22-1107)

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

**Motion 11:** The Arts Committee recommends to approve funding not to exceed \$2,800 from line item 2.06 (Public Art) to replace and update the programming and lighting for the Workers Cottage installation. (22-1108)

*DG motions. JH seconds. All in favor. **Motion Passes.***

11. Adjournment Motion at 9:31 PM