

WPB SSA #33 Commission Meeting Agenda
Wednesday, November 17th, 2021 – 8pm
Virtual Meeting – Hosted via Zoom

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged at the end of this meeting. The chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should signify by raising their hand in order to be recognized by the Chair. The Chair will have the discretion to limit discussion.

AGENDA

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| 1. Call to Order & Introductions | (Chair) | Action |
| 2. Review October 20 th Minutes | | motion |
| 3. Financial Reports through
October 30 th , 2021 | (Treasurer) | motion |
| 4. Chamber of Commerce Report | (Executive Director) | n/a |
| 5. SSA Manager Report | (Program Manager) | n/a |
| 6. Motions for Vice Chair & Treasurer <i>(two-year term beginning Jan 2022)</i> | | motion |
| <i>Nominated at October meeting:</i> | | |
| a. Marcy Huttas for Vice Chair | | |
| b. David Ginople for Secretary | | |
| 7. WPBCC & SSA #33 Holiday Party | | motion |

Motion 1: to approve funding not to exceed **\$2,000** from budget line **1.02 (Special Events)** for the 2021 WPBCC + SSA Holiday Party to be held at The Den Theatre on December 8th. (21-1104)

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| 8. Motions from Committees | | motion |
| a. Clean & Green | | |

Motion 2: The Clean & Green Committee moves to approve funding not to exceed **\$300,000.00** from budget line **2.08 (Sidewalk Maintenance & Litter Abatement)** from the **2022 budget** for Cleanslate's 2022 Contract for Litter Abatement to include daytime and after dark services, power washings and supplemental snow removal support. (21- 1101)

Motion 2: The Clean & Green Committee moves to approve funding not to exceed **\$50,000.00** from line item **2.12 Graffiti Abatement)** from the 2022 budget for Cleanslate's 2022 Contract for Graffiti Removal to take place two days a week. (21-1103)

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| 9. 2022 Safety & Security / Follow up from Alderman La Spata | | discussion |
| 10. Future of Security Rebate Program | | |
| 11. Public Comments & Discussion | | n/a |

