

WPB SSA #33 Commission Meeting Agenda
Wednesday, November 16th, 2022 – 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 | | Action |
| 2. Public Comment | | n/a |
| 3. Review of September 21 st , 2022 Minutes | (Chair) | Motion |
| 4. Financial Reports for October & November | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. Nominations for Chair & Treasurer | | motion |
| 8. 2023 Milwaukee Ave. Planter Landscaping | | motion |
| a. Brightview - \$44,055.00.00 | | |
| b. Christy Webber - \$49,120.00 | | |
| 9. Polish Triangle Lighting | | |
| a. McFarlane Douglass – \$10,500 | | |
| b. Illuminight Lighting - \$14,000 | | |
| 10. Motions from Committees | | |
| a. Clean & Green | | |

Motion 1: 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)

Motion 2: 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)

Motion 3: The Clean & Green Committee recommends to approve funding not to exceed **\$52,000** from line item **2.11 (Graffiti Abatement)** for Cleanslate to provide graffiti removal services two days per week in 2023. (22-1102)

Motion 4: 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)

Motion 5: The Clean & Green Committee recommends to approve funding not to exceed **\$53,700** from line item **2.02 (Landscaping)** for Christy Webber to provide litter removal, including After Dark for all of the SSA in 2023. (22-1104)

b. Transportation

Motion 6: 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)

c. Marketing & Business Development

Motion 7: 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)

Motion 8: 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)

d. Arts

Motion 9: 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)

11. Adjournment Motion

Motion