

WPB SSA #33 Commission Meeting Minutes
Tuesday, September 23rd, 2025 – 9:00 AM to 11:05 AM
Hybrid Meeting Hosted at 1629 N Milwaukee and via Zoom

Commissioner Attendance:

Ginna Ryan (GR)
Wayne Janik (WJ)
David Ginople (DG)
Marcy Huttas (MH)
Laura Botwinick (LB) - Virtual
Dominika Hertsberg (DH) – Virtual

Commissioner Absent:

none

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

Guest Attendees – none

1) Call to Order at 9:05 AM

2) Budget 2026 Revision

*WJ motions for closed session. DG seconds. All in favor. **Motion passes.***

*WJ motions for open session. DG seconds. All in favor. **Motion passes.***

Motion 1: The Commission recommends to approve the movement of funding of **\$40,000** to line item **7.0 (SSA Personnel)** in the 2026 budget from lines 1.05 Decorative Banners for \$8,000, 2.02 Landscaping for \$24,000, and 2.06 Public Art for \$8,000.

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

3) Adjournment Motion at 11:05 AM

*WJ motions. DG seconds. All in favor. **Meeting Adjourned.***