

WPB SSA #33 Commission Meeting Agenda
Wednesday, January 17th, 2024 – 7 PM
1414 N. Ashland Ave. – Chamber Board Room (Zoom Link Available)

<https://www.wickerparkbucktown.com/ssa/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.

- | | | |
|---|----------------------|---------------|
| 1. Call to Order & Introductions | | Action |
| 2. Public Comment | | n/a |
| 3. Review of November 15 th , 2023 Minutes | (Chair) | Motion |
| 4. Financial Reports for November & December | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. Commission Meeting Timing | | n/a |
| 8. Motions from Committees | | Motion |

Motion 1: The Clean & Green Committee moves to approve funding not to exceed **\$20,400** from line item **(2.02 Landscaping)**, for the landscaping of the Damen Ave. planter expansion, from Wicker Park to Webster St. with Christy Webber Landscaping. (24-0101)

Motion 2: The Clean & Green Committee moves to approve funding not to exceed **\$20,000** from line item **(2.02 Landscaping)** for Bartlett Tree Care’s 2024 contract to cover all annual treatments and pruning’s. (24-0102)

Motion 3: The Clean & Green Committee moves to approve funding not to exceed **\$10,000** from line item **(2.07 Sidewalk Litter Abatement – Supplies)** for the purchase of new trash cans to be placed along North Ave. and Division St. (24-0103)

- | | | |
|-----------------------|--|---------------|
| 9. Adjournment Motion | | Motion |
|-----------------------|--|---------------|