

**HISTORIC BREWERS HILL ASSOCIATION  
BOARD OF DIRECTORS  
MEETING AGENDA**

**Date:** Tuesday, February 21, 2023

**Time:** 6:00PM

**Place:** Tim's House

- I. **Call to Order**
  - **6:02 Tim, Kristen, Rachel, Dan, and Evan are here**
- II. **Treasurer's Report & Membership Update**

Current Balance: \$6,238.91  
Households in good standing: 29 Household (H); 13 Individual (I); 71 Members in Total  
Households already paid for next year: 42 Memberships (H/I) in Total
- III. **Vice President's Report**
  - Upcoming events
  - **Neighborhood Meeting: 2/28** Come to our next neighborhood meeting at Mi Casa Su Cafe! Eat some complimentary dinner while mingling with your neighbors and meeting the new board! Other guest speakers are currently in the works. Regardless of who we book, it is sure to be informative and you are sure to leave with a full belly! Hope to see you there.
  - **Social: 3/17 - O'Brewer's Hill Social** - 6-8:00 pm at Dead Bird. Drinks and apps will be included. Come and celebrate with your neighbors!
- IV. **Development, Licenses & Permits**
  - **Review of AVLI License Proposal:**
  - There is general excitement that the location (formerly known as *View MKE*) might soon be a thriving business and potential destination. There is also concern from many neighbors about hours of operation and the problems that increased car and foot traffic bring.
  - The details that we know so far: They agreed that the patio will be closed at 10pm on the weekends and 9pm during the week. Also they said that they will send a manager out to make sure that everything looked good (trash picked up, etc.) after a night of business.
  - Alderperson Coggs proposed making sure there would be cleanliness management around the building, looking into parking, then a limited approval with a certain number of exceptions (for weddings and the like). It sounds positive - like things are moving forward.
  - We discussed our role as a board and unanimously agreed to amend the questionnaire that we provide potential businesses to include suggested hours of operation based on comparable businesses in the area.
  - **Review of Mike and Mandi Warecki BOZA Request:**
  - Dan will write a 'boilerplate' letter in general support of the Warecki's Board of Zoning Appeal
- V. **Old Business**
  - Short Term Rentals
  - Update on neighboring community leader listening session
  - Listening Session Meeting Minutes: [HISTORIC BREWERS HILL ASSOCIATION Listening Session on Short Term Rentals Meeting Minutes.docx](#)

**Action Steps:**

- a. We are continuing to facilitate discussions amongst ourselves and surrounding neighborhoods related to short term rentals. Our goal is to make sure that we are moving forward intentionally as a community and fostering partnerships with neighbors and rental owners alike. Most recently, there was a meeting between residents of Brewer's Hill and residents of Halyard Park. Although we have some different context and goals, we have much in common. We hope to build this relationship.

**VI. New Business- Carrying forward to next full board meeting in February**

- o 2023 Goals, Objectives roll over to March due to incomplete attendance
  - i. Board to Vote: Budgetary Approval for WP Calendar Plugin (\$89/yr, automated option, Google account [calendar@historicbrewershill.com](mailto:calendar@historicbrewershill.com))
- o There was discussion related to our visibility committee as well as potential committees in the future. Ideally, for instance, we could have various subcommittees that tap into the talents and passions of neighbors. They could be chaired by board members but consist of non-board members as well - as a way to promote and foster community engagement. We will continue this discussion in our March Meeting.
- o We are also possibly looking for a new board officer role - one that specializes in technology and social media. More to come!

**VII. Adjournment:**

- i. Next BOD Meeting: at Tim's on 3/21
- ii. Meeting adjourned at 7:51pm