



NOTICE

PLEASE TAKE NOTICE that meetings of **STANDING COMMITTEES** of the Village Board will be held in the 2ND Floor of Village Hall, 3930 N. Murray Avenue, Shorewood, Wisconsin, as follows:

DEVELOPMENT AND LONG RANGING PLANNING COMMITTEE – Tr. Guy Johnson, Chairperson

Monday, July 12, 2004 at 6:15 PM – to consider:

1. Discuss long range planning process and facilitators
2. Such other matters as are authorized by law.

BUDGET & FINANCE COMMITTEE – Tr. Kellie Lang, Chairperson

Monday, July 12, 2004 at 6:30 PM – to consider:

1. Accounts Payable – June 30, 2004
2. Consider assessment policy for 2005 and beyond
3. Consider assessor agreements for professional services and support staff
4. Consider date for town hall meeting for citizen input for 2005 budget
5. Consider Community Development Block Grant 2005 programs
6. Fund balance update
7. Pavilion update
8. Such other matters as are authorized by law.

JUDICIARY, PERSONNEL & LICENSING COMMITTEE - Tr. Michael Phinney, Chairperson

Monday, July 12, 2004 at 6:50 PM – to consider:

1. Interviews –Catharine Henson (6:50) and Paul Erickson (7:00)
2. Consider amending ordinance Sec 14-202
3. Consider status of senior analyst
4. Licenses – Operators' for Angela D. Steiling, 1604 E. Kensington, Legion Post and Patrick L. Jones, 4459 N. Woodburn, Shorewood Inn; Business Licenses for Foremost Farm dba Golden Gurnsey and Blockbuster, 4108 N. Oakland Avenue; Shorewood Inn - Change in Premise Description to include outside dining on "Class B" License; and Shorewood Booster Club for Temporary Class "B" Beer license, Temporary Operator's Permit for Jeanne Carbon; Street Festival Permit for September 18, 2004
- 5.
6. Appointments
7. Such other matters as are authorized by law.

COMMUNITY AND BUSINESS RELATIONS – Tr. Ellen Eckman, Chairperson

Monday, July 12, 2004 at 6:40 PM – to consider:

1. Consider policy for orientation for new trustees
2. Such other matters as are authorized by law.

POLICE AND FIRE COMMITTEE - Tr. Michael O'Brien, Chairperson

Monday, July 12, 2004 at 6:50 PM – to consider:

1. Consider date and hours for trick or treating in 2004
2. Discuss security policy
3. Such other matters as are authorized by law.

STREETS AND BUILDING COMMITTEE – Tr. James Rice, Chairperson

Monday, July 12, 2004 at 7:00 PM – to consider:

1. Consider limited number of daytime parking permits for Village Hall lot
2. Consider amending parking ordinances for East Capitol Drive and North Maryland Avenue
3. Consider special privilege permit for Shorewood Inn
4. Consider entering negotiations with MMSD for a joint storm water project in the combined area
5. Such other matters as are authorized by law.

DATED at Shorewood, Wisconsin, this 8th day of July, 2004

VILLAGE OF SHOREWOOD
Kathleen E. Greig, Village Clerk

Should you have any questions or comments regarding items on this agenda,
please contact the Manager's Office 847-2700.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.