



AGENDA - SHOREWOOD BOARD OF TRUSTEES
Regular Meeting
7:30 P.M. – Monday – May 16, 2005
Shorewood Village Hall, 3930 North Murray Avenue,
Shorewood, Wisconsin

Public comments on items not on the agenda are permitted and welcome at the beginning of the Village Board meeting under item 6 Citizens to be Heard. Public comments on agenda items are invited after the item has been opened to discussion, but prior to a motion being made. Individual speakers should raise their hand so they may be recognized by the Village President and are asked to begin their comments by stating their name and address. Discussion may follow comment on non-agenda items or discussion and action may come at future meetings.

1. Call to order
2. Roll Call
3. Statement of Public Notice
4. Minutes – May 2, 2005 and May 9, 2005
5. Presentation of Accounts – May 5, 2005
6. Citizens to be Heard – This item is for matters not on the agenda. Discussion may follow comment on non-agenda items or discussion and action may come at future meetings.
7. Presentations and Proclamations
 - A. Oath of Office for Village Board Trustees Guy Johnson and Michael Maher
8. New Business
 - A. Consider replacement of shotguns in marked squad cars. (P&F)
 - B. Consider bids and award contract for downspout disconnection and rain garden installation. (S&B)
 - C. Consider approval of Police union contract.
 - D. Community Development Updates:
 - i. Review redevelopment and TIF project plans and proposed timetable.
 - ii. Consider comprehensive planning process for the Business District.

- E. Resolution on reciprocal borrowing and Milwaukee County Federated Library System.
- F. Consider request from Shorewood School District to help fund (50%) demographic study. (B&F)
- G. Consider ordinance amending building code providing that residential bathrooms can be accessed through the kitchen. (CB&R)
- H. Consider resolution advancing funds to the water and sewer utility. (B&F)

9. Appointments

- A. Design Review Board
- B. Others

10. Licenses

- A. Application for Street Festival Permit for Bike Race on July 14, 2005, sponsored by Shorewood BID.
- B. Two Applications for Temporary Class "B" Retailers License for Shorewood Men's Club for June 11, 2005 and July 4, 2005.
- C. Application for Temporary Class "B" Retailer's License for Shorewood Business Improvement District for July 14, 2005.

11. Reports of Village Officials

- A. Update on audit report.

12. Items for Future Consideration

13. Such other matters as are authorized by law.

14. Adjournment

DATED at Shorewood, Wisconsin, this 12th day of May, 2005.

VILLAGE OF SHOREWOOD
Kathleen E. Greig
Village Clerk

Should you have any questions or comments regarding any items on this agenda, please contact the Manager's office at 847-2700.
Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.