



AGENDA - SHOREWOOD BOARD OF TRUSTEES
Special Village Board Meeting
7:30 P.M. – Tuesday – September 6, 2005
Shorewood Village Hall, 3930 North Murray Avenue,
Shorewood, Wisconsin 53211

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 – August 8, 2005 and August 9, 2005
5. Presentation of Accounts – August 8, 2005 and August 22, 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. New Business

Budget & Finance

- A. Consideration of special fund deficit funding for Library project.

Community & Business Relations

- A. Update on pesticide use ban
- B. Update on recycling initiative

Streets & Building

- A. Consider recommendation by the Pedestrian Safety Committee to enter into an agreement for engineering services.
- B. Consider Memorandum of Understanding with MMSD communities regarding Settlement Agreement with State of Wisconsin.
- C. Consider pre-funding the purchase of two (2) John Deere Gators.

CDA

- A. Consider agreement with The Lakota Group for comprehensive business district plan study.

Miscellaneous

- A. Consider an Agreement with Milwaukee County regarding Community Development Block Grant program.
- B. Consider report from Village Attorney on options regarding recent eminent domain Supreme Court decision.

JP&L

- A. Consider approval of petition for Special Privilege Permit for Wick's Liquor, 4496 N. Oakland Avenue.
- B. Consider approval of petition for Special Privilege Permit for Harry's Bar and Grill, 3549 N. Oakland Avenue.

8. Appointments (JP&L)

- A. Police Commission – Paul Erickson - (President Kohlenberg)
- B. Others

9. Licenses (JP&L)

- A. Dry Cleaning License for OHM of Oakland, Inc., for 3596 N. Oakland Avenue.
- B. Secondhand Jewelry & Article Dealer License and Food Dealer's License for Collectors Gallery, 4405 N. Oakland Avenue.

10. Reports of Village Officials

11. Items for Future Consideration

12. Such other matters as are authorized by law.

13. Adjournment

DATED at Shorewood, Wisconsin, this 1st day of September, 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.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

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