

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:

BUDGET & FINANCE COMMITTEE - Tr. Kellie Lang, Chairperson

Tuesday, September 6, 2005 at 6:15 p.m.- to consider:

- 1. Accounts Payables -August 8 and 22, 2005.
- 2. Budget amendment to library construction deficit.
- 3. Such other matters as are authorized by law.

COMMUNITY & BUSINESS RELATIONS COMMITTEE - Tr. Michael Maher, Chairperson

Tuesday, September 6, 2005 at 6:30 p.m. - to consider:

- 1. Discussion on pesticide use ban proposal.
- 2. Discussion on recycling initiatives on public property.
- 3. Such other matters as are authorized by law.

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

Tuesday, September 6, 2005 at 7:00 p.m. - to consider:

- 1. Discussion on amending Village Code to allow Village Clerk to approve certain licenses.
- 2. Approval of petition for Special Privilege Permit for Wick's Liquor, 4496 N. Oakland Avenue.
- 3. Approval of petition for Special Privilege Permit for Harry's Bar and Grill, 3549 N. Oakland Avenue.
- 4. Appointments/Interviews
- 5. Such other matters as are authorized by law.

POLICE & FIRE COMMITTEE - Tr. Guy Johnson, Chairperson

Tuesday, September 6, 2005 at 6:15 p.m. - to consider:

- 1. Update on police negotiation schedule.
- 2. Such other matters as are authorized by law.

<u>DEVELOPMENT & LONG RANGE PLANNING COMMITTEE</u> – Tr. Michael O'Brien, Chairperson

Tuesday, September 6, 2005 at 6:30 p.m. - to consider:

- 1. Update on technology plan.
- Discussion on options for short-term technology plan; discussion on Request Partner website programs.
- 3. Such other matters as are authorized by law.

STREETS & BUILDINGS COMMITTEE - Tr. Ellen Eckman, Chairperson

Tuesday, September 6, 2005 at 7:00 p.m. - to consider:

- 1. Pre-funding the purchase of two (2) John Deere Gators.
- 2. Recommendation by the Pedestrian Safety Committee to enter into an agreement for engineering services.