



AGENDA - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
7:30 P.M. - Monday - April 24, 2006
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 - March 20 and April 3, 2006
5. Presentation of Accounts - April 5 and April 19, 2006
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
 - A. Administer Oaths of Offices
 - B. Consideration of Board appointments to authorities, boards, commissions, and committees
 - C. Discussion and possible consideration of the process for selection of a trustee to complete the term of the vacated trustee position, and/or appointment of a trustee to fill the vacant trustee position.
 - D. Consideration of resolution/ordinance increasing court costs
 - E. Consider utilizing \$2,750 from the parking fund to partially support a "lean process" training session, including a case study for improving parking process management.

- F. Discussion of the Board orientation process and the Board manual.
- G. Discussion of upcoming special meetings and summer board schedule
- 8. Old Business
- 9. Reports of Village Officials
- 10. Items for Future Consideration
- 11. Adjournment

DATED at Shorewood, Wisconsin, this 20th day of April, 2006.

VILLAGE OF SHOREWOOD
Kathleen E. Greig
Village Clerk

Should you have any questions or comments regarding any items on this agenda,
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.