



Notice of Meeting and Agenda

Tuesday, January 12, 2016, 4:30 p.m.

Village of Shorewood, 2nd Floor Committee Room
3930 N. Murray Avenue, Shorewood WI 53211

1. Call to Order (A. Domack)
2. Approval of last meetings Minutes (A. Domack)
3. Parks Commission proposals - Tyler Burkart
4. Questions for Ghost Train representative Lucia Petrie
5. Treasurer's Report (S. Kavalauskas) – attachment to be sent separately
6. Standing Committee Reports
 - a. Development Committee Report (K. Fraser)
 - b. Audit and Finance Committee Report (M. Simon)
 - c. Grants Committee Report (C. Flaherty)
 - d. Special Events Committee Report (S. Thachenkary)
 - e. Public Relations/Marketing Committee Report (T. Nation)
 - f. Nominating, Bylaws, and Recruiting (A. Domack)
7. Old Business
8. New Business
 - a. Nominating John Beemster to SF board of directors
 - b. Discussion of project proposals
 - c. Discussion of SF sunset policy
 - d. Discussion of committee realignment
9. Date of Next Regular Meeting – Tuesday, March 8, 2016 at 4:30 PM
10. Adjournment (A. Domack)

SF Meetings are held the second Tuesday of odd months at 4:30 PM.

Please contact Diane DeWindt-Hall if you are unable to attend this meeting.