



PLEASE POST

Public Art Committee Meeting
Saturday, December 10, 2016 at 8:30 a.m.
Shorewood Village Hall, 2nd Floor Committee Room
3930 North Murray Avenue, Shorewood, WI 53211

AGENDA

1. Call meeting to order
2. Attendance
3. Previous meeting minutes
4. 2016 PAC activities
 - a. Plein Air Shorewood 2016
 - b. Oakleaf Trail Bridge Ghost Train Lighting
5. PAC Fundraising considerations
6. 2017 Goals and Potential 2017 PAC activities
7. 2017 PAC Organization considerations:
 - a. Continue as a Village Board-appointed committee or
 - b. As a new (or merged) non-profit 501(c)3 organization or
 - c. ??
 - d. Advantages, Challenges, Opportunities of each or c) ?
8. Committee membership
9. Committee Leadership
10. Ghost Train Project Close-out Tasks
 - a. PAC/Village issuance of Village payments for Invoices (Mark Emanuelson, Bob Dean, Dick Eschner --11/28/16 meeting).
 - b. Contractors' Certificate of Substantial Completion (Date for warranties: October 31, 2016)
 - c. Final Record Documents for Village
 - d. Ghost Train Training for Village/PAC
 - e. 90-day Period for public input and response
11. Plensa Sculpture: Plan for new light fixture
12. Other
13. Adjournment

DATED at Shorewood, Wisconsin ; this 8th day of December, 2016

Tanya O'Malley WCMC/CMC, Village Clerk

Should you have any questions or comments regarding any items on this agenda, contact the Manager's Office at 847-2702.

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.