



Public Art Committee Meeting
Wednesday, March 6, 2019; 8:30 a.m.
Shorewood Village Hall Committee Room
3930 North Murray Avenue, Shorewood, WI 53211

AGENDA

1. Call meeting to order
2. Attendance
3. February 6, 2019 PAC meeting minutes.
4. February 21, 2019 Village Administration / Shorewood Committee Chairs' Meeting summary.
5. Ghost Train future maintenance planning issues: plan for future maintenance
6. PAC 2019 project planning: "Signaling History":
 - a. Fund-raising opportunities
 - b. Draft Artists' Draft RFP and Legal issues
 - c. Projected Project Costs
 - d. Project Schedule

** See separate PAC hand-out memo dated February 26, 2019 - current and on-going project tasks and related details that must be completed. Given the length of the tasks noted, we may not attempt to cover all items in a single meeting but will cover only those items as time permits.
7. Other
8. Adjournment

DATED at Shorewood, Wisconsin, this 28th day of February 2019
Sara Bruckman, Village Clerk, WCMC/CMC

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.