



**Shorewood Public Art Committee**  
Wednesday, September 9, 2020; 8:30 a.m.

This meeting is being held via teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/84533718356?pwd=MEpsbXV3Y0VmOGgxMDJobDF4SUxqUT09>

Meeting ID: 845 3371 8356

Passcode: **428375**

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

1. Call meeting to order
2. Approval of minutes of August and September
3. Proclamation from the Village - Diane DeWindt-Hall
4. Approval of Ghost Train memo of recommendations for future maintenance with contacts - Dick and Ellie
5. Map/brochure printing and distribution -Diane, Pat
6. Thank you letter to donors - Eve
7. Marketing of Signaling History - Manager's Memo; Library; possible coordination with the schools- Pat and Ellie
8. Discussion and vote on new members of the PAC to be forwarded to the Village Board - Plan is to move the current retiring members to Advisory/Support status
9. New Business
10. Adjournment

**DATED at Shorewood, Wisconsin, this 6<sup>th</sup> day of October, 2020**  
**Sara Bruckman, 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