



Notice of Meeting and Agenda

Tuesday, July 9, 2019, 4:30PM – Village Hall Board Room

1. Call to order (R. Iannelli)
2. Approval of last meetings minutes-
3. **(S. Kavalauskas)** – attachment to be sent separately.
 - Treasurer's Report
 - Updates: Annual audit / bylaws review / Dept of Financial Institution annual renewed 2019-20

4. Committee Reports:

Mary McCormick: Development Committee

- Update on Fourth of July special appeal – donations to date

Alan Purinton: Grants Committee Report: new grant requests and discussion

- Shorewood Public Art Committee - Traffic-Signal Boxes
- St. Robert School - Pretzel Run
- Shorewood Human Relations Commission - Diverse Dining program

(Lindvall and Anderson): Public Relations/Marketing and Special Events Committee Report Updates

- Golf Outing -Monday, July 29th 2019. 11AM – 7PM North Shore Country Club
- Shorewood feast

Matt Simon: Audit and Finance Committee report- no news

6 R. Iannelli New Business

Board composition – a second seat is open as Ben has resigned given his relocation to Whitefish bay. We have one application in process – any new nominations?

7 Adjournment (R. Iannelli)

Date of Next Regular Meeting – Tuesday September 10, 2019 at 4:30 PM
contact rspano@spanopratt.com or dhall@villageofshorewood.org with questions or absence