



AGENDA - SHOREWOOD BOARD OF TRUSTEES
Regular Meeting
7:30 P.M. – Monday – June 20, 2005
Shorewood Village Hall, 3930 North Murray Avenue,
Shorewood, Wisconsin

Public comments on items not on the agenda are permitted and welcome at the beginning of the Village Board meeting under item 7 Citizens to be Heard. Public comments on agenda items are invited after the item has been opened to discussion, but prior to a motion being made. Individual speakers should raise their hand so they may be recognized by the Village President and are asked to begin their comments by stating their name and address. Discussion may follow comment on non-agenda items or discussion and action may come at future meetings.

1. Call to order
2. Roll Call
3. Statement of Public Notice
4. Oath of Office (David Banaszynski, Police Chief)
5. Presentation of Accounts – June 14, 2005
6. Citizens to be Heard – This item is for matters not on the agenda. Discussion may follow comment on non-agenda items or discussion and action may come at future meetings.
7. New Business
 - A. Consider approving 2004- 2005 Wage and Fringe Benefits for Lieutenants and Sergeants
 - B. Consider approving purchase offer sheet for the Cohen property at 4533-35 North Oakland Avenue
 - C. Request to be heard on modifying gambling ordinance to allow gaming devices
8. Appointments
9. Licenses (JP&L)
 - A. Operator Licenses - July 1, 2005 through June 30, 2007
 - B. Renewal Business Licenses - July 1, 2005 through June 30, 2006
 - C. Temporary Operator Licenses for Janet Zehren and Bonnie Adams.
10. Reports of Village Officials
11. Items for Future Consideration

12. Such other matters as are authorized by law.

13. Adjournment

DATED at Shorewood, Wisconsin, this 16th day of June 2005.

VILLAGE OF SHOREWOOD
Kathleen E. Greig
Village Clerk

Should you have any questions or comments regarding any items on
this agenda, please contact the Manager's office at 847-2700.

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.