



MEETING AGENDA

Business Improvement District Board of Directors Meeting
3930 N. Murray Ave.
Village Hall – second floor
Wednesday January 29th, 2020 8:30 A.M.

1. Call to order
2. Discuss and Approve Executive Director Candidate and Contract
3. Update Executive Director Timeline
4. Update Shenanigans Event Details
5. Shenanigans Event Volunteers
6. Adjournment

Dated January 26, 2020

Notice of closed session for agenda items #7: The BID board may consider entering into closed session under Sec. 19.85(1) Wisconsin Statutes, "(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". This item is on the agenda to discuss the Marketing coordinator position for the BID referenced above. The board may return from closed session into open session for further action.

Should you have any questions or comments regarding any items on this agenda, please contact the Shorewood BID President at 414.491.7161. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.