



Shorewood
BUSINESS IMPROVEMENT DISTRICT

MEETING AGENDA

**Business Improvement District Board of Directors Meeting
3930 N. Murray Ave.
Village Hall – second floor
Wednesday November 20, 2019 8:30 A.M.**

1. Call to order
2. Approval of October 16, 2019 and November 6, 2019 minutes
3. Update Financials
4. Shenanigans Event Determinations
5. BID staff 2020 job responsibilities and executive director position
6. Executive Director's Report
7. Marketing Coordinator contract review. Closed Session
8. Adjournment

Dated November 15, 2019

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 Director at 414.248.2532. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.