



**Public Art Committee Meeting
Wednesday, January 9, 2019; 8:30 a.m.**

Shorewood Village Hall Committee Room, 2nd Floor
3930 North Murray Avenue, Shorewood, WI 53211

AGENDA

1. Call meeting to order
2. Attendance with introduction of Ellie Rabinowitz, new committee member
3. Approve November 2018 meeting minutes
4. Review December 11, 2018 meeting with Tr. Carpenter and Village Manager Rebecca Ewald (Dick Eschner and Diane Buck)
5. Signal Box discussion (Don Berg and full committee) with decisions on artists' commissions; method of artists' selection; limitations of subject matter for works; ownership of art work; timeline and method of selection.
6. Update on the repairs and replacement of light fixtures at Patel and Plensa sculptures. (Dick Eschner)
7. Other
8. Adjournment

DATED at Shorewood, Wisconsin, this 4th day of January 2019

Sara Bruckman, Village Clerk, CMC. WCMC

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.