



NOTICE
AMENDED LOCATION

PLEASE TAKE NOTICE that a **SPECIAL CDA & VILLAGE BOARD MEETING** will be **held in the Court Room of Village Hall, 3930 N. Murray Avenue, Shorewood, Wisconsin**, on **Thursday, March 12, 2020** at **6:00 P.M.**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Strategic Goals Setting Work Session
 - a. Summary of survey results (30 minutes)
 - b. Introduction to policy options and discussion by group (45 minutes)
 1. Types of incentives
 2. How they are used
 3. Why communities use them
 4. Housing analysis / possible opportunities to consider
 - c. Break (10 minutes)
 - d. Discussion and review of possible priorities to consider (40 minutes)
 - e. Develop consensus on priorities (20 minutes)
 - f. Identify and review "next steps" in preparation for April 2 meeting (5 minutes)
 - g. Review Takeaways
5. Adjournment

VILLAGE OF SHOREWOOD
Sara Bruckman, CMC/WCMC
Village Clerk

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.