

Members Present: Chair Huebner; Members Medin, Rabinowitz, Ultima, and Vonderber

Excused: Member Linares-Ferro

Others Present: Assistant Village Manager Berzin, and BID Executive Director Henning

1. Call to Order
Huebner called the meeting to order at 8:33am.
2. Consider approval of meeting minutes – December 3, 2025
Rabinowitz moved to approve, Vonderberg second. Motion carries 5-0.
3. Citizens to be Heard – this item is for matters not on the agenda. Discussion may follow comments on non-agenda items or discussion, and action may come at future meetings.
No citizens to be heard.
4. 2025 Initiative – Village-wide Arts Festival
 - a. Report progress to date – discuss form for businesses to complete and next steps
 - Event Name: Shorewood Art Walk
 - Event date and time: May 14, 2026, 5:00pm – 7:00pm/8:00pm
 - Ultima created a placeholder logo
 - Art to stay in business for a month following the event
 - Application open January 16 closes Feb 13
 - Regular Meeting March 4 / meet March 11 at 9:00am for Sub Committee artist review
 - April 16 – send communication partnering business with artist
 - Medin suggests getting child artists to create art for youth focused businesses
 - b. Action items
 - Once application is finalized, Vonderberg to put on Facebook and Instagram pages and Alumni Association Board
 - Henning to create business and artist application form
 - Huebner suggested extending artist application window
 - BID to send out press release
 - Henning to make Facebook event on the BID page
 - Ultima to create a map graphic of businesses participating
5. 2025 Initiative – Develop acknowledgement program for [“Signaling History”](#) artists - COMPLETE

6. 2025 initiative – [Promote the installation of local artists’ work in the Village Hall lobby](#)
 - a. Report progress to date
 - Home improvement, Grounded Grebe, and Tender - Ultima moved to approve, Rabinowitz second. Motion carries 5-0.
 - Before The First Snow Fall and Hands of Gaia – Huebner moved to approve, Ultima second. Motion carries 5-0.
 - b. Action items

7. 2025 Initiative – Continue to monitor possible maintenance problems on existing public art
 - a. Report progress to date
 - Rabinowitz would like to put ghost train information in managers memo “Ghost Train Runs on Love”
 - Medin requests having a day where a percentage of bill at Culvers and Corner Bakery goes toward maintenance for ghost train
 - b. Action items
 - Medin to talk to Culvers and Corner Bakery
 - Rabinowitz to write blurb for marketing purposes

8. [Policy 49 Workplans, Village Initiatives and Task Assignments](#)
 - a. January 31, Volunteer Boards and Committees identify prior year accomplishments in the [2025 annual report](#)
 - Review and consider final report
 - Huebner to edit final report and return to staff.
 - b. March 1, Volunteer Boards and Committees submit [proposed initiatives](#) to the Village Manager for consideration in the next fiscal year (2027)
 - Deadline January 26 – noon; proposed initiatives will be compiled and considered by the Committee on February 5 prior to submission

9. Staff Liaison Report
 - a. Deadline for proposed Shorewood Today articles – ideas should be submitted to the Village Manager’s Office before these 2026 dates: 3/16 for summer issue, 7/6 for fall issue, 10/5 for winter issue.

10. Adjournment

Ultima moved, Huebner second. Motion carries. Adjourned at 9:50am

Respectfully submitted,



Nicole Berzin, Assistant Village Manager