

MINUTES FOR THE VILLAGE OF SHOREWOOD HILLS

Blackhawk Country Club Liaison Committee

Date and Time: Thursday, June 9, 2022 – 4:00 P.M.

Location: Virtual via Zoom

1. Call to Order – 4:11 pm
2. Note compliance with open meeting law - Yes
3. Roll Call – Shabnam, Karen, Linda. Gary & David
4. July 4
 - a. Authorize booking and use of Shorewood Scramble funds to pay for UW Band to play at BCC before fireworks – Echoes of Camp Randall group – penciled in for July 4. #s of players and contact person pending. \$200 fee + per player fee (~\$35). From 8:30 pm to dusk. Last year was \$935 total cost, fronted by Blackhawk CC and reimbursed from the Scramble Funds being held by the Foundation. Should have ~\$7,600 balance.
Linda moved, Shabnam seconded a motion to utilize the funds collected from the Scramble to hire the UW Band’s Echoes of Camp Randall group to play at the Fireworks again this year (~\$1,000).
Vote: 3-0 (approved).
 - b. Update on UW Band
5. Need to fill vacancy
6. Items for next agenda – Consider having another golf event or an evening on the patio as an event that the Club can offer to the Village residents.
7. Adjourn – 4:26 pm.