

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda*

**Monday, January 22, 2007 at 7:30 pm**  
**Village Hall, 810 Shorewood Boulevard**

*(Last updated 1-19-07)*

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Board Matters
  - A. Public hearing on First Unitarian Society application for a conditional use permit to allow for new construction and remodeling of property located at 900 University Bay Drive
    - i) Board action granting denying or modifying conditional use permit application submitted by First Unitarian Society
  - B. Consent Agenda
    - i) Minutes from the [December 18, 2006](#) meeting
    - ii) Operator's license –
    - iii) Transient Merchants License –
    - iv) Street Use Permit for February 10, 2007 – Running Club at UW
    - v) Authorize hire and wage of Deputy Clerk
    - vi) Payment of bills in the amount of \$ \_\_\_\_\_
  - C. Old Business Ordinances
    - i) Consider second and third reading of an [ordinance L-2006-14](#) creating a stormwater utility
    - ii) Consider second reading of [ordinance L-2006-15](#) amending Section 1.02 (3) of the Municipal Code creating 1.02(3)(d) requiring the Municipal Judge to be an attorney licensed to practice law in the State of Wisconsin
  - D. New Business Ordinances
    - i) First reading of [ordinance L-2007-1](#) authorizing the appointment of alternate members to the Board of Review
  - E. New Business Resolutions and Motions
    - i) [Resolution R-2007-1](#) thanking Rocky Van Asten for his dedicated service to the Village
    - ii) Approve 2007 capital plan
    - iii) Authorize purchase of fire department command vehicle
    - iv) Authorize agreement with Virchow Krause for annual audits of Blackhawk Country Club revenues
5. Appointments
  - A. Pool Committee – Greg Plummer
  - B. Public Works Committee- Bob Hurley
  - C. Interim Chairperson appointments to Public Works, Services and Ad Hoc Public Works Facility committees
6. Reports of Officials and Committees

- A. President's Report
    - i) Board retreat
    - ii) Ethics Committee draft ordinance
    - iii) Board meeting dates
  - B. Administrator's Report
    - i) Surveys and property boundary discrepancies
    - ii) Grant program for construction of Best Management Practices Water Quality Improvement construction projects
    - iii) Agreement between Village and BCC relating to Club's Back Rent and Insurance Payments
  - C. Shorewood Hill Resident Business Professional Association
  - D. Joint West Committee
  - E. Finance Committee
  - F. Public Works Committee
  - G. Services Committee
  - H. Ad Hoc Public Works Facility Committee
  - I. Traffic Committee
    - i) Petition for cul de sac on Wood Lane
  - J. Public Health and Safety Committee
    - i) Discuss Village application for a Safer Routes to School grant
  - K. Pool Committee
  - L. Recreation Committee
  - M. Parks Committee
    - i. Stormwater Committee
  - N. Plan Commission
  - O. Personnel Committee
  - P. Blackhawk Liaison Committee
  - Q. Golf Committee
7. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.