

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda

Monday, February 19, 2007 at 7:00 pm
Village Hall, 810 Shorewood Boulevard

(Last updated 2-19-07)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Appearances and Communications
 - A. Shorewood League – Jody Fisher
5. 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 [January 22, 2007](#) regular meeting and [caucus](#)
 - ii) Operator's license –
 - iii) Transient Merchants License –
 - C. Old Business Ordinances
 - i) Consider third reading of an [ordinance L-2006-14](#) creating a stormwater utility
 - ii) Consider third 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
 - iii) Consider second reading of an [ordinance L-2007-1](#) authorizing the appointment of two alternate members to the Board of Review
 - D. New Business Ordinances
 - i) Consider first reading of [ordinance L-2007-2](#) amending Section 1.08 of the Village code related to ethics
 - E. New Business Resolutions and Motions
 - i) Authorize agreement for 2007 assessment services
 - ii) Consider amendments to 2007 capital plan and authorize staff to initiate borrowing alternatives for Board consideration
 - iii) Payment of bills in the amount of \$148,044.96
 - iv) Please take notice that the Board if necessary may adjourn to closed session pursuant to Section 19.85 (1) (c) and (e) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (Compensation, performance evaluation data for seasonal, part time employees, Village Administrator and other staff).

6. Appointments
 - i) Gary L Johnson – Public Health and Safety Committee
 - ii) Gary R Johnson – Personnel Committee
7. Reports of Officials and Committees
 - A. President’s Report
 - i) Discussion of February 17 Board retreat
 - ii) Candidates forum scheduled for March 18
 - B. Administrator’s Report
 - i) ATT Project Lightspeed and potential Village impacts
 - ii) Conflict of March 19 Board meeting with Court
 - iii) Forestry Gold Leaf Award
 - iv) Status of water damage at pool
 - v) Discuss future course of action on Village Hall renovation, salt storage facility
 - 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
 - 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
 - N. Stormwater Committee
 - O. Plan Commission
 - P. Personnel Committee
 - Q. Blackhawk Liaison Committee
 - R. Golf Committee
8. 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.