

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda*

**Monday, May 21, 2007 at 7:00 pm**

***Village Hall, 810 Shorewood Boulevard***

*(Draft – last updated 5/18/07)*

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
6. Board Matters
  - A. Consent Agenda
    - i) Minutes from the [April 23, 2007](#) regular meeting
    - ii) Authorize hire of seasonal pool and forestry employees and set hourly rates
    - iii) Authorize hire of community service officer and set hourly rate
    - iv) Authorize promotion of part time police officer Andrew Marks to fulltime status to fill vacancy and set hourly rate
    - v) Authorize retaining new fire department interns
    - vi) Authorize increasing number of fire interns from five to six
    - vii) Authorize passive and active duty officer rate deferential as ongoing policy
  - B. New Business Resolutions and Motions
    - i) Approve final Resolution R-2007-7 authorizing the issuance and sale of \$2,600,000 in Note Anticipation Notes pursuant to section 67.12(1)(b) of the Wisconsin State Statutes
    - ii) Award bid for University Bay Drive resurface project
    - iii) Authorize development of plans and bidding for bio-retention demonstration project including interface with various Village committees and task forces
    - iv) Authorize Village contribution of \$10,000 to basketball court rehabilitation project located on Madison Metropolitan School District property
    - v) Approve policy prohibiting non-residents from making reservations to utilize tennis courts
    - vi) Authorize purchase of temporary speed humps and placement of curb in the locations they are placed
    - vii) Authorize Traffic Committee to retain professional consulting services to assist with development of traffic and transportation section of comprehensive plan
    - viii) Authorize establishment of kickball program
    - ix) Accept quote from for roof replacement, painting and tuckpointing at the Beach house
    - x) 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 will

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.  
(employee leave of absence and benefit issues)

- xi) Actions resulting from the closed session concerning leave of absence and benefit issues for Village employee
- xii) Payment of bills in the amount of \$\_\_\_\_\_.

C. Appointments

7. Reports of Officials and Committees

A. President's Report

B. Administrator's Report

- i) Status of BCC Audit
- ii) Status of 3534 Lake Mendota Drive Project
- iii) Update on development projects
- iv) Village response to shared revenue levy limit penalty invoked by State due to County tax roll data entry error

C. Finance Committee

D. Parks Committee

E. Personnel Committee

F. Plan Commission

G. Pool Committee

H. Public Health & Safety Committee

I. Recreation Committee

J. Services Committee

- i) Village Hall project

K. Traffic Committee

- i) Wood Lane update
- ii) Bike racks at school

L. Shorewood Hills Resident, Professional and Business Association

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.