

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda

Monday, June 18, 2007 at 7:00 pm
Village Hall, 810 Shorewood Boulevard

(Draft – last updated 6/14/07)

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 [May 21, 2007](#) and [May 29, 2007](#) regular and special meetings
 - ii) Approve liquor licenses
 - iii) Approve operators licenses
 - iv) Approve tobacco licenses
 - v) Approve [Resolution R-2007-8](#) insuring property and buildings with local government property insurance fund
 - vi) [Resolution R-2007-9](#) recommend that the State of Wisconsin recognize and extend benefits to domestic partnerships
 - vii) Block Party Permit on July 4
 - 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) Accept 2006 Village Financial Statements
 - iii) Authorize finalization of Blackhawk Country Club Village audit of gross revenues
 - iv) Authorize Village contribution to basketball court rehabilitation project located on Madison Metropolitan School District property
 - v) Accept quote for repairs to fire hall roof and exterior wall repairs
 - vi) Consider various options to proceed with development of plans and specifications for Village Hall rehabilitation
 - vii) Considers plans for showing of movies in a drive up format at Shorewood School
 - viii) Payment of bills
 - C. Appointments

7. Reports of Officials and Committees
 - A. President's Report
 - i) Set date for recognition dinner
 - B. Administrator's Report
 - i) Status of 3534 Lake Mendota Drive Project
 - ii) Update on development projects
 - iii) Village response to shared revenue levy limit penalty invoked by State due to County tax roll data entry error
 - C. Finance Committee
 - D. Fourth of July plans
 - E. Parks Committee
 - F. Personnel Committee
 - G. Plan Commission
 - H. Pool Committee
 - I. Public Works
 - J. Public Health & Safety Committee
 - K. Recreation Committee
 - L. Services 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.