

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda*

**Monday, July 16, 2007 at 7:00 pm**  
***Village Hall, 810 Shorewood Boulevard***

*(Draft – last updated 7/13/07)*

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 [June 18, 2007](#) regular meeting
    - ii) Authorize hire and salary of Tennis Program Director and Substitute Master Swim Instructor
    - iii) Operators License – Allison Jeske
    - iv) Authorize membership in Dane County Cities and Villages Association
  - B. New Business Resolutions and Motions
    - i) Resolution [R-2007-10](#) Supporting enabling legislation to allow formation of Regional Transit Authorities in the State of Wisconsin
    - ii) Authorize purchase of street sweeper
    - iii) Authorize purchase of brush chipper
    - iv) Consider approval of 2007 seal coat program and quote from Scott Construction
    - v) Authorize expenditure for tree trimming
    - vi) Consideration of ad hoc committee reorganization
    - vii) Payment of bills
  - C. Appointments
7. Reports of Officials and Committees
  - A. President's Report
  - B. Administrator's Report
  - C. Plan Commission
  - D. Finance Committee
    - i) Report on stormwater utility rate formation and upcoming Board decisions

- E. Parks Committee
  - F. Golf Committee
  - G. Fourth of July Report
  - H. Personnel Committee
  - I. Public Health and Safety Committee
  - J. Services Committee
  - K. Public Works Committee
  - L. Traffic Committee
  - M. Recreation Committee
  - N. Blackhawk Liaison Committee
  - O. Pool Committee
  - P. Resident/Business 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.