

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda*

Monday, August 20, 2007 at 7:00 pm

Village Hall, 810 Shorewood Boulevard

*(Last Update 8-17-07)*

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
  - i) Demonstration of automated garage bin size choices
  - ii) Shorewood Hills League Anniversary plans
6. Board Matters
  - A. Consent Agenda
    - i) Minutes from the [July 16, 2007](#) regular meeting
    - ii) Block party permit September 8, 2007 – 1124 Edgehill Drive
    - iii) Block party permit September 2, 2007 – Oxford Road
    - iv) Block party permit September 3, 2007 – Wellesley Road
    - v) Street use permit September 30, 2007 – Huffin for Habitat
    - vi) Solicitors permit – WisPIRG
    - vii) Operator's license – Jessica Lerner
    - viii) Deny claim for driveway damage from tree limb
    - ix) Approve change order in the amount of \$2,321.00 for entryway project
  - B. Public Hearings
    - i) Public Hearing on request for a special exception and conditional use permit to allow for the expansion of a dwelling located at 3306 Lake Mendota Drive
  - C. New Business Resolutions and Motions
    - i) Consider approval of conditional use permit for property located at 3306 Lake Mendota Drive to allow for a residential expansion
    - ii) Consider approval of special exception permit to allow expansion of a home located at 3306 lake Mendota drive to exceed floor area and / or height limitations
    - iii) Authorize construction of bio-retention basin in an amount not to exceed \$\_\_\_\_\_ and authorize Village Board President to sign necessary contracts documents
    - iv) Authorize agreement with Virchow Krause to perform a rate study for the sewer and water utility
    - v) Authorize interviews and interview team for Assessor
    - vi) Consider donation to Shorewood League for 2007 80th Anniversary event

- vii) Authorize representative to sign project agreement with Department of Transportation for Safe Routes to School grant
- viii) Authorize Town and Country Engineering to begin engineering work and solicit quotes / bids for Columbia Road sidewalk connection project
- ix) Consider establishing ad hoc signage committee and appointments
- x) Authorize request for proposals for traffic planning consulting services
- xi) Establish scope of Village Hall renovation project
- xii) Authorization to proceed with Village operations open house for businesses
- xiii) Acknowledging receipt of and accepting sanitary sewer system annual report
- xiv) Payment of bills
- D. Appointments
- 7. Reports of Officials and Committees
  - A. President's Report
    - i) Website improvements and referral to Communications Committee
    - ii) Safe Routes to School Grant
  - B. Administrator's Report
    - i) Comprehensive Planning grant opportunity
    - ii) Variance to noise ordinance for African drumming group
    - iii) Madison Metropolitan Sewer District plans for sewer main replacement and bike path extension opportunities
    - iv) Liquor license for Vom Fass
  - C. Finance Committee
    - i) Report on stormwater utility rate formation and upcoming Board decisions
  - D. Parks Committee
  - E. Traffic Committee
    - i) Safe Routes to School Report
  - F. 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.