

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda*

Monday, September 17, 2007 at 7:00 pm

Village Hall, 810 Shorewood Boulevard

*(Last Update 9-14-07)*

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 [August 20, 2007](#) regular meeting and [Joint Board and Services Committee](#) meeting
    - ii) Block party permit – September 23, 2007 Cornell Court
    - iii) Combination Beer License – 3236 University Avenue – Vom Fass
    - iv) Operator’s permit – David Gibson, Justin Gibson
    - v) Street use permit- Literacy Network Run / Walk October 7
  - B. New Business Resolutions and Motions
    - i) Promote firefighter Steven Bergen to position of Lieutenant
    - ii) Request of First Unitarian Society to utilize Pool parking
    - iii) Consider approval of conditional use permit for property located at 3306 Lake Mendota Drive to allow for a residential expansion
    - iv) 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
    - v) Approve use of color on Shorewood Shopping Center signage subject to Plan Commission review and approval
    - vi) Authorize repair of retaining wall
    - vii) Consider accepting Village audit of Blackhawk Country Club gross revenues and what communication from the Village might be appropriate given information in the audit and preliminary reports to the Village
    - viii) Authorize Village Administrator to enter into three year contract with Waste Management for refuse recycling
    - ix) Set rate for Stormwater Utility with effective date to coincide with fall 2007 billing
    - x) Resolution R-2007-11 certified survey map 1226 Edgehill Drive combining lots 1 and 2

- xi) Consider revised cost estimate and project for Village Hall renovation as recommended by the Services Committee and authorize to proceed with construction documents
      - xii) Refer Village Hall renovation project to Plan Commission for review
      - xiii) Payment of bills
    - C. Appointments
- 7. Reports of Officials and Committees
  - A. President's Report
  - B. Administrator's Report
  - C. Plan Commission
  - D. Personnel Committee
  - E. Finance Committee
  - F. Public Works Committee
  - G. Parks Committee
  - H. Public Health & Safety Committee
  - I. Services Committee
    - i) Capital equipment plan
  - J. Recreation Committee
    - i) Use of Village facilities for private business providing yoga instruction
  - K. Traffic Committee
  - L. Resident, Professional Business Group Ad hoc 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.