

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda

Monday, October 15, 2007 at 7:00 pm

Village Hall, 810 Shorewood Boulevard

(Last Update 10-12-07)

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 [September 17, 2007](#) regular meeting and [Joint Board and Plan Commission](#) meeting
 - ii) Operator's permit – Alexis Lee Gibson, David Eisner-Kleye
 - iii) Extend benefits and unpaid leave to Dennis Lybeck
 - iv) Correcting the September Board bills reducing the amount paid by \$925.00 to \$156,063.99 due to two credits
 - B. New Business Ordinances
 - i) Consider first reading of an [Ordinance L-2007-3](#) amending Section 7.13 of the Village code of ordinances titled Coasting, Tobogganing Trailing on Streets by deleting inline skates as prohibited on Village Streets excepting University Avenue.
 - ii) Consider first, second and possible third reading of an [Ordinance L-2007-4](#) temporarily suspending certain provisions of 7.03 (2) of the Village Code prohibiting parking in the Post Farm Park or Community Center parking lot
 - C. New Business Resolutions and Motions
 - i) Accept final plans for Shorewood Boulevard and Circle Close reconstruction projects and authorize the Village Engineer to take the projects to bid
 - ii) Authorize purchase of thermal imaging camera
 - iii) Consider Resolution R-2007-12 authorizing submittal of Urban Forestry grant application
 - iv) Authorize \$500.00 expenditure for traffic counting services through Dane County
 - v) Payment of bills
 - D. Appointments

7. Reports of Officials and Committees
 - A. President's Report
 - i) Overview on TID district formation purpose and procedure
 - B. Administrator's Report
 - i) Status report on Blackhawk Country Club response to Village audit letter
 - C. Plan Commission
 - i) Status of Pyare Square and Doctor's Park redevelopment projects
 - ii) Retention of TID, planning and traffic analysis consultants
 - D. Personnel Committee
 - E. Finance Committee
 - F. Public Works Committee
 - G. Parks Committee
 - H. Public Health & Safety Committee
 - I. Services Committee
 - J. Recreation Committee
 - 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.