

VILLAGE OF SHOREWOOD HILLS BOARD OF TRUSTEES

Special Meeting Announcement & Agenda

Monday, November 12, 2007 beginning at 6:00 pm

(Budget Public Information Session at 7:00 pm)

UW Credit Union Community Room – Locust Drive Entrance

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Board Matters
 - A. Potential Action Items
 - i) Discussion with Blackhawk Country Club officials on issues related to inclusions of certain gross revenues in rent calculations as required in the lease and possible actions concerning said matter

Beginning at 7:00 pm

5. Presentation of 2008 budget and other financial information
 - i) Public comment
 - ii) Possible board actions regarding Village finances and budget
6. 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.