

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda*

**Monday, November 19, 2007 at 6:15 pm**  
**Village Hall, 810 Shorewood Boulevard**

*(Last Update 11-16-07)*

1. Call to Order
2. Roll Call
3. Statement of Public Notice

**CLOSED SESSION** *The Village President announces that the Board will go into Closed Session as per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Compensation).*

**OPEN SESSION** *The Village President announces that the Board will return to Open Session as per §19.85(2) to address any business that may be the result of discussions conducted in Closed Session.*

**Recess: 6:45 pm**

**Reconvene: 7:00 pm**

4. Procedures Orientation
5. Appearances and Communications
  - A. Pool Report – Chris Carbon
6. Board Matters
  - A. Consent Agenda
    - i) Minutes from the [October 15, 2007](#) and November 12, 2007 regular and special meetings
    - ii) Approve hire of Fire / EMS Interns
    - iii) Approve hire of Part-time Police Officers
  - B. Old Business Ordinances
    - i) Consider second 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
  - C. New Business Ordinances
    - i) Consider first reading of an [Ordinance L-2007-4](#) requiring protective gear for certain recreational activities and methods of transportation
  - D. Public Hearings
    - i) Public Hearing on proposed 2008 Village budget and tax levy

- E. New Business Resolutions and Motions
  - i) Approve 2008 Village budget, tax levy and debt service fund
  - ii) Consider approval of special exception and conditional use permits for a residential expansion and alteration at 3306 Lake Mendota Drive
  - iii) Authorize agreement with Carlson Dettman for Human Resources consulting work
  - iv) Authorize three year contract for Assessing Services with Accurate Appraisal
  - v) Set January 2008 and potentially other 2008 Board meeting dates
  - vi) Payment of bills
- F. Appointments
- 7. Reports of Officials and Committees
  - A. President's Report
  - B. Administrator's Report
  - C. Plan Commission
  - D. Communications Committee
  - E. Personnel Committee
  - F. Finance Committee
  - G. Public Works Committee
  - H. Parks Committee
  - I. Public Health & Safety Committee
  - J. Services Committee
  - K. Recreation Committee
    - i) Request to initiate exercise program and hire instructors as well as concept of having MSCR provide programs
  - L. Traffic Committee
  - M. Resident, Professional Business Group Ad hoc Committee

**CLOSED SESSION** *The Village President announces that the Board will go into Closed Session as per §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a Closed Session. (Blackhawk Country Club audit of gross revenues)*

**OPEN SESSION** *The Village President announces that the Board will return to Open Session as per §19.85(2) to address any business that may be the result of discussions conducted in Closed Session.*

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.