

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda immediately following the Village Caucus to be held at 7:00 pm

Tuesday, January 22, 2008

Village Hall – 810 Shorewood Boulevard

(Last Update 1-18-08)

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 [December 17, 2007](#) meetings
 - ii) Operator's license for Jacob Vernon Shenk
 - iii) Approve basketball and indoor soccer hires
 - iv) Write off accounts receivable ambulance billing in the amount of \$348.88 from April 27, 2006
 - v) Approve Community Center rules and regulations and fee structure
 - B. Old Business Ordinances
 - i) Consider third reading of an [Ordinance L-2007-4](#) requiring protective gear for certain recreational activities and methods of transportation
 - C. Public Hearings
 - i) Public hearing to consider a special exception permit to exceed floor area limits for an addition located at 918 University Bay Drive
 - ii) Public hearing on application for rezoning of property located at 4610 University Avenue to Planned Unit Development General Development Plan
 - D. New Business Resolutions and Motions
 - i) Consider action on application for a special exception permit for property located at 918 University Bay Drive
 - ii) Consider rezoning property and approving general development plan for property located at 4610 University Avenue from Commercial-2-Planned (C-23-P) to Planned Unit Development. (P.U.D. G.D.P.)
 - iii) [Resolution R-2008-1](#) directing the Plan Commission to initiate the process for establishing Tax Increment Districts in the Pyare Square and Doctors Park areas
 - iv) Consider accepting report from Communications Committee on cellular phone coverage in the Village
 - v) Refer request from Fire Chief and Building Inspector to review fees and permit requirements for roofing and siding
 - vi) Set fee structure for Community Center rentals
 - vii) Discuss potential dates for retreat due to problematic February dates

- viii) Review and recommendation on exterior Village Hall finishes
 - ix) Consider approval of traffic study for Marshall / Court University Bay Drive submitted by Strand
 - x) Consider recommendation of Recreation Committee directing Village Administrator to instruct or commission an attorney to research the available options for conducting background checks of individuals hired to work with children, and for developing policies relating to employment, in order to determine whether applicants have any convictions or juvenile adjudications for sexual offences
 - xi) Consider ratifying joint recommendation for 2008 golf program
 - xii) Payment of bills
- E. Appointments
7. Reports of Officials and Committees
- A. President's Report
 - i) Discuss holiday lights and potential improvements
 - B. Administrator's Report
 - i) Safe Routes to School Grant Status
 - C. Plan Commission
 - D. Communications Committee
 - E. Personnel Committee
 - F. Finance Committee
 - G. Public Works Committee
 - H. Parks Committee
 - I. Public Health and Safety Committee
 - i) Refer request for red light camera monitoring
 - J. Services Committee
 - i) Request that Board consider giving committee opinions on physical shortcomings and deficiencies in infrastructure
 - K. Recreation Committee
 - L. Traffic Committee
 - M. Resident, Professional Business Group Ad hoc Committee
 - N. Status of Blackhawk Country Club response to Village
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.