

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda at 7:00 pm*

**Monday, April 21, 2008**

**Village Hall, 810 Shorewood Boulevard**

*(Last Update 4-21-08)*

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
  - i) Madison Metropolitan Sewer District Master Plan
6. Board Matters
  - A. Consent Agenda
    - i) Minutes from the [March 17, 2008](#) meeting
    - ii) Operator's licenses for McKee, Welch, Powers, Yankovich, Perkins, Innis
    - iii) Class B and C wine and beer license – La Brioche Bakery, 2682 University Avenue
    - iv) Street Use Permits – Bucky's Race for Rehab May 4 - Berkeley Black Tie Diploma Dash May 15
    - v) Authorize All City Swim meet in 2009
    - vi) Hire seasonal employees
    - vii) Authorize establishment of summer basketball program
  - B. Public Hearings and Subsequent Actions
    - i) Public Hearing on Special Exception Permit application to exceed floor area limits – 1145 Amherst Drive
    - ii) Action on special exception permit – 1145 Amherst Drive
    - iii) Public Hearing on general and specific development plans for a rezoning to planned unit development for property at the northwest corner of University Bay Drive and Marshall Court – 800 University Bay Drive
    - iv) Possible first and second reading of an [Ordinance L-2008-4](#) rezoning property located in Doctor's Park at the intersection of University Bay Drive and Marshall Court to Planned Unit Development
    - v) Public Hearing on special exception permit application for property located at 3500 Topping Road
    - vi) Action on special exception permit – 3500 Topping Road
  - C. Ordinances
    - i) Possible second reading of [Ordinance L-2008-1](#) Erosion, Sediment and Water Runoff Control
    - ii) Possible third reading of [Ordinance L-2008-2](#) Regarding the Detection and Elimination of Illicit Stormwater Discharge

- iii) Possible first and second reading of an [Ordinance L-2008-3](#) regarding parking permits restricting use to within 100 yards of property line
    - iv) Possible first, second and third reading of an ordinance establishing forfeiture amounts for parking violations
  - D. New Business Motions and Resolutions
    - i) Consider [Resolution R-2008-2](#) granting ATT Easement with conditions
    - ii) Authorize Purchase of Toro snow blower, sweeper, mower
    - iii) Authorize improvements to Fire Station kitchen
    - iv) Consider rejecting or approving bid for Village Hall project
    - v) Consideration of sending a letter from the Board to State legislators in support of municipalities' right to install red-light running monitors.
    - vi) Reject or approve bid for Village Hall project
    - vii) Payment of bills
  - E. Appointments
- 7. Reports of Officials and Committees
  - A. Village President
  - B. Village Administrator
  - C. Plan Commission
    - i) Planning Workshops
    - ii) Traffic Study
  - D. Personnel Committee
  - E. Finance Committee
  - F. Parks Committee
  - G. Public Health and Safety Committee
  - H. Traffic Committee
  - I. Recreation Committee
  - J. Services 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.