

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, May 19, 2008

Village Hall, 810 Shorewood Boulevard

(Last Update 5-16-08)

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 [April 15, 2008 special](#) and [joint](#) and [April 21, 2008](#) regular meetings
 - ii) Street Use Permit – May 28 Shorewood School Walkathon
 - B. Public Hearings and Subsequent Actions
 - i) Public Hearing on conditional use permit application to allow for construction of a home on property located at 3534 Lake Mendota Drive
 - ii) Action on conditional use permit – 3534 Lake Mendota Drive
 - iii) Public hearing on conditional use and special exception permit to allow for construction of a home on property located at 3534 Lake Mendota Drive
 - iv) Action on conditional use and special exception permit 3534 Lake Mendota Drive
 - C. Ordinances
 - i) Possible second and third 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
 - ii) Possible third reading of [Ordinance L-2008-1](#) Erosion, Sediment and Water Runoff Control
 - iii) Possible third reading of an [Ordinance L-2008-3](#) regarding parking permits restricting use to within 100 yards of property line
 - iv) Possible third reading of an [Ordinance L-2008-5](#) establishing forfeiture amounts for parking violations
 - v) Possible first reading of an [Ordinance L-2008-6](#) relating to neighborhood electric vehicles
 - D. New Business Motions and Resolutions
 - i) Consider authorizing soil borings for future street projects and detention areas
 - ii) Payment of bills

- E. Appointments
- 7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - C. Plan Commission
 - 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.