

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, July 21, 2008

Village Hall, 810 Shorewood Boulevard

(Last Update 7-18-08)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - A. Greg Lampe – Second Chance Apartment Project
 - B. Tom Young – Holiday Tree Lighting Committee
 - C. Ethics Opinion letter from Village Attorney
6. Board Matters
 - A. Consent Agenda
 - i) Authorize agreement with Madison School and Community Recreation for use of Community Center
 - ii) Approve May 19, 2008 minutes
 - B. Ordinances
 - i) First reading of an [ordinance L-2008-6](#) regulating neighborhood electric vehicles
 - ii) First reading of an [ordinance L-2008-5](#) establishing a fee and forfeiture schedule
 - C. New Business Motions and Resolutions
 - i) Set special Board meeting date of July 31, 2008 at 7:00 pm
 - ii) Authorize purchase of tables
 - iii) Adopt Village financial policy manual
 - iv) Authorize settlement of past due invoice with Brink Kolberg and subsequent agreement to bring revised project to bid and provide construction oversight services
 - v) [Resolution R-2008-4](#) thanking Devra Rich for her years of service on the Traffic Committee
 - vi) Acknowledge Traffic Committee recommendation to incorporate pedestrian corridor to connect Cornell Court with Marshall Court at suitable locations as outlined in draft Doctor's Park neighborhood plan
 - vii) Payment of bills
 - D. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Review status of BCC deck request
 - ii) Review status of salt storage shed and Community Center repairs
 - iii) Review FEMA flood insurance requirements and Village participation
 - C. Plan Commission
 - i) Tabled conditional use permit amendment request First Unitarian Society

- D. Personnel Committee
 - E. Public Health and Safety Committee
 - F. Public Works Committee
 - G. Traffic 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 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 meeting other than the committee identified in the caption of this notice.