

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

*Meeting Announcement & Agenda at 7:00 pm*  
Monday, November 23, 2009  
Village Hall, 810 Shorewood Boulevard

*(Last Update 11-20-09)*

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
6. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Approve [October Minutes](#)
    - ii) Approve Class B Liquor license for Laredo's 4000 University Avenue
  - C. Public Hearing on 2010 Village budgets and proposed tax levy
    - i) Close Public Hearing
    - ii) [Resolution R-2009-15](#) Adopting Village general, water, sewer, stormwater, waterfront, pool, debt service budgets and set tax levy
  - D. Public Hearing on [Village of Shorewood Hills Comprehensive Plan](#)
  - E. Ordinances
    - i) First and possible second reading of an [ordinance L-2009-7](#) adopting Village Comprehensive Plan
    - ii) First reading of an [ordinance L-2009-8](#) Amending Section 8.01 and repealing Section 8.02 of the Village code referencing adoption of state statutes pertaining to the possession of drug paraphernalia
  - F. New Business Motions and Resolutions
    - i) Consider setting Public Hearing date on Pyare P.U.D. rezoning request for December or other date
    - ii) Consider response to Arbitrators questions and comments regarding pending arbitration of BCC deck issue
    - iii) Set date for December 2009 and January 2010 board meetings
    - iv) Acknowledge receipt of Agreed upon Procedures concerning BCC revenues
  - G. Appointments
7. Reports of Officials and Committees
  - A. Village President
  - B. Village Administrator
    - i) Request for direction on problem dirt pile and extent of Village involvement

- ii) Response of Village Attorney regarding prosecution costs
  - C. Finance Committee
  - D. Plan Commission
  - E. Personnel Committee
  - F. Traffic Committee
  - G. Parks Committee
  - H. Pool Committee
  - I. Services Committee
  - J. Public Works Committee
  - K. Public Health and Safety Committee
8. Adjourn

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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.