

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm or Immediately Following the Village Caucus

Tuesday, January 19, 2010

Village Hall, 810 Shorewood Boulevard

(Last Update 1-15-10)

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 19](#) and [December 15](#) Minutes
 - ii) Authorize hire of part time police officer, David Kromm
 - iii) Street Use permit – February 13, 2010 Running Club UW Madison
 - iv) Set public hearing date of February 15, 2010 on general development plan (GDP) rezoning application from C-1(P) to Planned Unit Development (P.U.D.) property located at 3306-3314 University Avenue (ATT Plaza)
 - C. Public Hearings
 - i) Proposed change to the text of the zoning code creating a new section 10-1-93 regulating personal wireless communication antennas and antennae towers
 - a) Call public hearing to order
 - b) Public comment
 - c) Close public hearing
 - D. Ordinances
 - i) First, second and possible third reading of an [ordinance L-2010-1](#) creating a new section 10-1-93 of the zoning code regulating personal wireless communication antennas and antennae towers
 - ii) Third 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
 - iii) Second reading of an [ordinance L-2009-9](#) repealing and recreating Chapter 19 of the code of ordinance, Trees, Shrubs and Community Forestry Management
 - E. New Business Motions and Resolutions
 - i) [Resolution R-2010-1](#) Creating Tax Increment District #4

- ii) [Resolution R-2010-2](#) Approving an amendment to the project plan and boundary of Tax Increment District #3
 - iii) Consider approval of Village Capitalization Plan
 - iv) Consider approval of Village pool rent policy
 - v) Consider approval of quote for pool liner project and contract
 - vi) Consider approval of amendment lease extending terms until February 29, 2018 property located at 5133 University Avenue (storage shed)
 - vii) Consider approval of intergovernmental agreement with the City of Madison for the provision of services to the UW Hospital and Clinics
 - viii) Consider approval of agreement with Vierbicher Associates to perform service level impact study
 - ix) Consider possible sale of fire apparatus for \$58,000
 - x) Consider draft 2010-2017 capital plan
 - xi) Hire The Kubala Washatko Architects, Inc. (TKWA) to conduct Feasibility Study / Schematic Design Services for the Shorewood Hills Community Center for a lump sum fee of \$18,000 and immediately pay \$2,000 retainer as down payment for services
 - xii) Consider ratification of budgeted increases for staff
- F. Appointments
7. Reports of Officials and Committees
- A. Village President
 - i) Resignation of Jerry Weygandt from Finance Committee
 - ii) Interoperability radio project
 - iii) Next months policy and procedure discussion
 - B. Village Administrator
 - i) Status of arbitrators decision
 - 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
 - L. Community Center Architect Selection 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.