

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, February 15, 2010

Village Hall, 810 Shorewood Boulevard

(Last Update 2-12-10)

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 [January 19 Minutes](#)
 - ii) Authorize hire of Police/Court Clerk Martha Davis at grade 9 step 7
 - iii) Street use permit – March 13, 2010 – UW Madison Vet School
 - iv) Set public hearing date of March 15, 2010 on Specific Implementation Plan for property located at 3306-3314 University Avenue (ATT Plaza)
 - v) Deny sewer backup subrogation claim # 49-F322-720
 - vi) Deny Walgreen's claim for excessive assessment
 - vii) Approve transient merchants license – Gerald Chat – ATT Uverse
 - viii) Consider approval of intergovernmental agreement with the City of Madison for the provision of services to the UW Hospital and Clinic
 - ix) [Resolution R-2010-4](#) Accept the Shorewood Hills annex to the Dane County Hazard Mitigation Plan
 - C. Public Hearings
 - i) Public hearing 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)
 - a) Call public hearing to order
 - b) Public comment
 - c) Close public hearing
 - D. Ordinances
 - i) First and possible second reading of an ordinance L-2010-2 rezoning from C-1(P) to Planned Unit Development (P.U.D.) property located at 3306-3314 University Avenue (ATT Plaza) and approving general development plan
 - ii) Second and 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
 - iii) Third reading of an [ordinance L-2009-9](#) repealing and recreating Chapter 19 of the code of ordinance, Trees, Shrubs and Community Forestry Management

- iv) First and possible second reading of an ordinance L-2010-3 rezoning of Pyare Square property from C-1-3 to Planned Unit Development and approving general development plan
- E. New Business Motions and Resolutions
 - i) [Resolution R-2010-3](#) Adopting certain equipment rates for contracted services
 - ii) Consider authorization to purchase sewer jetter
 - iii) Consider approval of University Bay Drive Plans
 - iv) Consider draft 2010-2017 capital plan
 - v) 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
 - vi) Please take notice that the Board may adjourn to closed session pursuant to Section 19.85(1)(c) and (f) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility and considering financial, medical, social or personal histories or disciplinary data of specific personnel problems or the investigation of charges against specific persons where par. (b) applies which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (compensation, employment and medical matter).
- F. Appointments
- 7. Reports of Officials and Committees
 - A. Village President
 - i) Interoperability radio project
 - ii) Arbor Day Proclamation
 - 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
- 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.