

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PARKS COMMITTEE

Date and Time: Thursday, September 6, 2007 – **5:30 pm**

Location: Village Hall – 810 Shorewood Boulevard

1. Call to order
 - a. Roll call
 - b. Note compliance with open meeting law
 - c. Approve previous minutes
2. **5:40 – Discuss Policy on Memorials:** Libby Lewis will present information
3. **6:00 – 2008 Forestry and Parks Budget:** General overview with special attention to garlic mustard management and street tree pruning and removals
4. **6:20 – 2008 Forestry Grant Application:** Generate ideas and feedback
5. **6:40 – Tree Walk:** Explore options and discuss the use of grant money
6. **6:50 – Shorewood Hills Parks and Open Space Plan:** Consider updating the plan to include Entryway and Stormwater Management features. Also include the Shorewood school grounds as a component of the Parks and Open Space Plan
7. Forester's Report
8. Adjourn

COMMITTEE MEMBERS: Please call 267-2680 or
e-mail terence@shorewood-hills.org if you will be absent

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, Madison, WI 53705 or phone 608/267-2680 during regular business hours at least 24 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.