

## **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS SERVICES COMMITTEE**

**Date and Time:** Monday, January 14, 2008 – 7:00 pm

**Location:** Village Hall – 810 Shorewood Boulevard

1. Call to order
  - a. Not compliance with open meetings law.
  - b. Approve previous meeting minutes.
2. Presentation by Terry Kolberg on Village Hall Renovation project. Consider design and materials recommendations.
3. Update on salt storage facility.
4. Review and discuss Community Center usage fee structure.
5. Review and discuss zoning code for Community Center as it applies to its usage.
6. Continue long and short range work planning for Service Committee activities.
7. Set tentative agenda for next meeting.
8. Recommend purchase of Kubota.
9. Set date and time for following meetings:
  - a. February 11, 2008 – 7:00 pm
  - b. March 3 or March 10, 2008 – 7:00 pm
  - c. April 14, 2008 – 7:00 pm
10. Adjourn

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

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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, 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.