

# AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS SERVICES COMMITTEE

*Revised 4/11/08*

**Date and Time:** Monday, April 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. Consider results of bids for Village Hall, and discuss appropriate response.
3. Consider and recommend purchase of a Kubota.
4. Consider and recommend replacement for Truck #8.
5. Salt Shed progress report.
6. Rec program storage requests (if submitted).
7. Computer roundup on hold\*
8. Consider replacement of kitchen cabinet and other repairs at the DPW/fire facility\*\*
9. Discuss appointment/reappointment of committee members.
10. Set agenda, date and time, for next meeting
11. 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.