

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm or immediately following the Village Caucus

Tuesday January 17, 2012

Village Hall, 810 Shorewood Boulevard

(Last Updated: 1-13-12)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - i) Scott Frank – Proposed continuum of living facility at Pyare site
 - ii) John Voegli – Report from Waterfront Committee and concerns of Geoff Werner
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approve **December 19 regular** and closed session minutes
 - ii) Street Use Permit – February 11 UW Running Club
 - C. Ordinances
 - D. New Business Motions and Resolutions.
 - i) Consider intergovernmental agreement for cost sharing improvements on University Avenue from Segoe Road to Allen Boulevard
 - ii) Consider Financial Advisory Services Agreement with Baird Inc.

CLOSED SESSION The Village President announces that the Board will go into Closed Session as per 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 or personal histories or disciplinary data of specific persons 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 (Leave, benefit and employment matters concerning a Village employee).

OPEN SESSION The Village President announces that the Board will return to Open Session as per §19.85(2) to address any business that may be the result of discussions conducted in Closed Session.

- E. Appointments
- 7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Request from Roundy's regarding sale of fermented malt beverages beginning at 6:00 am and Board input on whether to draft an ordinance permitting said sales
 - ii) Tree Carving Project
 - iii) Street Brining
 - iv) Phone System
 - v) IT/Website
 - C. Personnel Committee
 - i) Report on status of revisions to Personnel Policy manual and upcoming Board actions
 - D. Finance Committee
 - i) Report on future capital projects/needs/financings and Board direction
 - E. Plan Commission
 - i) 3518 Lake Mendota Drive stairway to Lake Project
 - F. Traffic/Public Works Committees
 - G. Parks Committee
 - H. Pool Committee
 - I. Services Committee
 - J. Recreation Committee
 - K. Public Health and Safety 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.