

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda at 7:00 pm*

Monday, February 20, 2012

Village Hall, 810 Shorewood Boulevard

*(Last Updated: 2-17-12)*

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communication
6. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Approve January 17, 2012 caucus, regular and closed session minutes
    - ii) Set public hearing date of March 19 for amendments to zoning code
    - iii) Set public hearing date of March 19 for planned unit development zoning change for continuum of care project at Pyare Square site
    - iv) Temporary Class B Liquor Retailers License April 13, 2012 First Unitarian Society
    - v) Approve 2012 wage rates for Land Rec and Four Corners staff
    - vi) Action to authorize the signing of an amendment and agreement document regarding the DaneCom Radio System
    - vii) Solicitors Permits from Campaign for Environmental Action: Ellen Jordan; Thomas Letzing; and Joe Liverseed
  - C. Ordinances
  - D. Public hearing on conditional use permit application for construction of stairwell to lake at 3518 Lake Mendota Drive
    - i) Call hearing to order
    - ii) Public invited to speak
    - iii) Close public hearing
  - E. New Business Motions and Resolutions.
    - i) Board action on conditional use permit 3518 Lake Mendota Drive
    - ii) Board action to adopt proposed revisions to Personnel Policy Manual
    - iii) Consider agreement that 700 University Bay Drive L.L.C. will not be responsible for any costs associated with construction of public right of way on Lot 2
    - iv) Consider agreement with Vierbicher for TID IV Pyare continuum of living project planning and financial review services
    - v) Consider approving horizontal and vertical layouts for Columbia Road, Swarthmore Court, Harvard Drive, Yale Road, and Oxford Road

- vi) Consider approving participation in the Madison Metropolitan Sewerage District “Adaptive Management Pilot Program” to address upcoming phosphorus limits on stormwater and sanitary sewer discharge
  - F. Appointments
- 7. Reports of Officials and Committees
  - A. Village President
  - B. Personnel Committee
  - C. Finance Committee
    - i) Status report on 2012 financing plan
  - D. Plan Commission
    - i) Report on continuum of care project
  - E. Public Works Committees
  - F. Parks Committee
  - G. Pool Committee
  - H. Services Committee
  - I. Recreation Committee
    - i) Proposed revisions to Village reimbursement methodology on costs associated with administrative overhead for recreation programs for next meeting
  - J. Public Health and Safety Committee
- 8. Adjourn

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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 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.