

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Wednesday, April 25, 2012

Village Hall, 810 Shorewood Boulevard

(Last Updated: 4-23-12)

1. Call to Order
2. Administer Oath of Office to Newly Elected Officials
3. Roll Call
4. Statement of Public Notice
5. Procedures Orientation
6. Appearances and Communications
 - A. Jeremy Levin, Dane County Supervisor
7. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approve [March 19](#) and [April 10](#) minutes
 - C. Public Hearings – None
 - D. Ordinances
 - i) First and possible second reading of [Ordinance L-2012-1](#) Amending sections 10-1-33,10-1-52,10-1-100,10-1-124 and 10-1-125 of the Village code relating to zoning
 - ii) Second and possible third reading of [Ordinance L-2012-2](#) – An ordinance changing the zoning classification of property located at 4610 University Avenues from C-2-P Commercial Planned Overlay to a Planned Unit development (P.U.D.) District
 - iii) First and possible second reading of [Ordinance L-2012-3](#) Amending Section 11.06(2) of the Village Code Snow and Ice Removal School Routes
 - iv) Second and possible third reading of [Ordinance L-2012-4](#) Amending Section 18.06 of the Municipal Code Noxious Weed Control
 - E. New Business Motions and Resolutions
 - i) Consider Al-Abdulla claim for excessive assessment
 - ii) [Resolution R-2012-10](#) – Awarding the sale of \$2,750,000 general obligation corporate purpose bonds
 - iii) [Resolution R-2012-9](#) – Thanking Marilyn Townsend for her years of dedicated service to the Village

CLOSED SESSION The Village President announces that the Board will go into Closed Session as per §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session (consider possible changes to tax increment and development agreements with Stone House Development for project at 2815 Marshall Court).

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.

- F. Appointments
- 8. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Welcome Packet
 - ii) Night Sky ordinance and current concerns
 - C. Public Health and Safety Committee
 - i) Report on Fire EMS Study
 - D. Golf Committee
 - E. Personnel Committee
 - F. Finance Committee
 - G. Plan Commission
 - H. Public Works Committees
 - I. Parks Committee
 - J. Pool Committee
 - K. Services Committee
 - L. Recreation Committee
- 9. 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.