

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, May 21, 2012

Village Hall, 810 Shorewood Boulevard

(Last Updated: 5-21-12)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approve [April 25 open](#) and closed session minutes
 - ii) Approve seasonal pool, four corners, land recreation, tennis, basketball, public works and forestry hires
 - iii) Transient merchant license – Robert Hogan
 - C. Public Hearing on amendment to conditional use permit for a second story addition to the American Family Children’s Hospital
 - i) Call hearing to order
 - ii) Public invited to speak
 - iii) Close public hearing
 - D. Ordinances
 - i) Third 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) Third reading of [Ordinance L-2012-3](#) amending section 11.06(2) of the Village Code Snow and Ice Removal School Routes
 - iii) First and possible second reading of [Ordinance L-2012-5](#) amending the specific implementation plan for a mixed use affordable housing project located at 2707-2719 Marshall Court
 - E. New Business Motions and Resolutions
 - i) Consider amendment to conditional use permit authorizing second story addition to the American Family Children’s Hospital
 - ii) [Resolution R-2012-11](#) – Approving exception request for streets in 2013 street and utility improvement project funded by Local Roads Improvement funding
 - iii) [Resolution R-2012-12](#) – Approving Specific Implementation Plan Oak Park Place of Shorewood Hills continuum of care project 4610 University Avenue
 - iv) Consider accepting bid and awarding contract for University Bay Drive widening project
 - v) Consider cross access agreement by 2715 Marshall Court, LLC (the “LLC”), the Village of Shorewood Hills, Wisconsin (the “Village”) and Erdman Future II, LLC and Erdman Wisconsin Properties, LLC (the “Erdman Entities”).

- vi) Consider TID agreement with Stone House Development for mixed use project on Marshall Court
- vii) Consider development agreement with Stone House Development for mixed use project on Marshall Court
- viii) Set special Board meeting week of June 11
- ix) Consider authorizing application for State Trust Fund loan in the amount of \$244,000 to purchase vehicle, generators, furnishings and carpet
- x) Consider \$2,000 loan to tennis program for court sealing

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 2715 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
- 7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Welcome Packet
 - C. Public Works and Public Health & Safety Committees
 - i) Report on Meeting regarding Complete Streets program
 - D. Golf Committee
 - E. Personnel Committee
 - F. Finance Committee
 - G. Plan Commission
 - H. Public Works Committee
 - I. Parks Committee
 - J. Pool Committee
 - K. Services Committee
 - L. Recreation 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.