

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, June 18, 2012

Village Hall, 810 Shorewood Boulevard

(Last Updated: 6-15-12)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications – Renee Meinholz, Baker Tilly 2010 Financial statements and report on internal controls
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approve [May 21](#) and [June 13](#) open and closed session minutes
 - ii) July 3 Street use permit – Shorewood Hills Volunteer Fire Association
 - iii) Tobacco Licenses
 - a) Steve’s Liquor Store
 - b) Walgreen Co
 - c) Copp’s Food Center
 - d) Blackhawk Country Club
 - iv) Class A –Retail Combination Beer and Wine
 - a) Steve’s Liquor Store
 - b) Copp’s Food Center
 - v) Class B Combination Beer and Liquor
 - a) Vom Fass
 - b) Sa-Bai Thong
 - c) Noodles and Company
 - d) Laredo’s
 - e) Blackhawk Country Club
 - vi) Class B Beer/Class C Wine
 - a) La Brioche
 - vii) Temporary Class B – Beer
 - a) Shorewood Hills Fire Department
 - viii) Accept 2011 Financial statements
 - ix) Approve Tri-It July 4 street use permit
 - C. Public Hearing on amendment to conditional use permit to allow for replacement and addition of antenna at the Veterans Administration Hospital 2500 Overlook Terrace
 - i) Call hearing to order

- ii) Public invited to speak
 - iii) Close public hearing
 - D. Ordinances
 - E. New Business Motions and Resolutions
 - i) Consider amendment to conditional use permit authorizing rooftop antenna replacement and additions to the American Family Children's Hospital
 - ii) [Resolution R-2012-14](#) – Approving 2012 Compliance Maintenance Annual Report (sanitary sewer utility)
 - iii) Consider authorizing up to \$43,000 expenditure in tax increment district III funds for transportation engineering study on University Avenue with City of Madison and University of Wisconsin
 - F. Appointments
- 7. Reports of Officials and Committees
 - A. Village President
 - i) July 4 plans
 - B. Village Administrator
 - i) Welcome Packet
 - C. Public Works and Public Health and Safety Committee
 - i) Report on Meeting regarding Complete streets program
 - D. Personnel Committee
 - E. Finance Committee
 - F. Plan Commission
 - G. Public Works Committee
 - H. Public Health and Safety 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.