

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, July 16, 2012

Village Hall, 810 Shorewood Boulevard

(Last Updated: 7-13-12)

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 [June 18 minutes](#)
 - ii) Solicitors Permits – WISPIRG: Hacerola, Dobjensky, Starck, Prusak, Cox, Hartman
 - C. New Business Motions and Resolutions
 - i) [Resolution R-2012-15](#) Consider revisions and additions to fee schedule
 - ii) [Resolution R-2012-16](#) Consider application for state trust fund loan in the amount of \$142,000
 - iii) Consider adjusting expense for relocating irrigation structures at 800 University Bay Drive to \$5,000
 - iv) [Resolution R-2012-17](#) Consider certified survey map combining lots at 2709, 2715, 2719 Marshall Court
 - v) Consider approval of easement and agreement between the Village and 700 University Bay Drive LLC
 - D. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - C. Personnel Committee
 - D. Finance Committee
 - E. Plan Commission
 - F. Public Works Committee
 - G. Public Health and Safety Committee
 - H. Parks Committee
 - I. Pool Committee
 - J. Services Committee
 - K. 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.