

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m.

Monday, August 20, 2012

Village Hall, 810 Shorewood Boulevard

(Last Updated: 8-17-12)

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 **July 16 minutes**
 - ii) Street Use Permit – Literacy Network Run/Walk October 14; Lake Mendota Drive September 9; Wellesley Road September 3
 - C. New Business Motions and Resolutions
 - i) **Resolution R-2012-18** Consider additions to fee schedule (demolition permit fees)
 - ii) Consider approval of revised right of way agreement with 700 University Bay Drive LLC
 - iii) Consider agreement with KepSafe Solutions for online payment of parking tickets and citations and authorize Police Chief to execute agreement
 - iv) Consider awarding bid for Blackhawk bio retention basin construction and authorize Administrator to sign contracts
 - v) Consider purchase of new mower
 - D. Appointments
 - i) Non-resident member to Marina Committee – Dan Rogge
7. Reports of Officials and Committees
 - A. Village President
 - i) Municipality articles
 - B. Village Administrator
 - i) Transient merchant regulations
 - 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. Waterfront 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.