

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, October 15, 2012

Village Hall, 810 Shorewood Boulevard

(Last Updated: 10-12-12)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - A. Flad Development Presentation on Walnut Grove apartment/retail redevelopment project
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approve [September 17 minutes](#)
 - C. Ordinances
 - i) First reading of an [Ordinance L-2012-6](#) Amending Section 1.03 of the Village Code of Ordinances relating to the appointment of Deputy Clerk and President Pro Tem
 - D. New Business Motions and Resolutions
 - i) Consider prohibiting use of water deducts meters and grandfathering existing meters for a period of time
 - ii) Consider adopting new section IX Debt Policy to Village financial policies and procedures manual adding a post issuance compliance policy for tax exempt obligations
 - iii) Consider requiring up to a one year wait period on resident applications for marina membership
 - iv) Authorize payment to Rawson Contractors upon receipt of lien waivers and approval of Village Engineer
 - E. Report on Village borrowing capacity and rating implications

CLOSED SESSION The Village President announces that the Board will go into Closed Session as per §19.85(1)(e) deliberating the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (TIF funding request Oak Park Place of Shorewood Hills and Walnut Grove redevelopment Flad Development Corp).

- F. Appointments
- 7. Reports of Officials and Committees
 - A. Village President
 - i) Recognition dinner program
 - B. Village Administrator
 - i) Refer request for use of Village parks and facilities
 - ii) Request for Board direction on possible acquisition of parking parcel at University Bay Drive and University Avenue
 - C. Personnel Committee
 - D. Services Committee
 - i) Borrowing \$90,000 for capital purchase of the plow truck
 - ii) Placeholder on the capital budget for 2015-2016 for the Community Center renovation and ADA addition
 - 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. 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.