

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda at 7:00 pm*

Monday, November 19, 2012

Village Hall, 810 Shorewood Boulevard

*(Last Updated: 11-15-12)*

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 [October 15 minutes](#)
    - ii) Approve Fire Department Purchase of Thermal Imaging Camera using existing 2012 budgeted money at an amount not to exceed \$6,983.00 and shipping and handling
  - C. Public Hearings
    - i) Public hearing on 2013 Village budget
    - ii) Open public hearing
    - iii) Presentation of 2013 Village budget and tax levy
    - iv) Public invited to speak
    - v) Close public hearing
  - D. 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
  - E. New Business Motions and Resolutions
    - i) Discussion and possible recommendations regarding deed restrictions Lot 7 Beloit Court
    - ii) Consider 2013 Village general, sewer, water, stormwater, pool, marina, debt service, TID III, TID IV budgets
    - iii) Set Village tax levy
    - iv) Consider 2013 Village compensation plan
    - v) Consider prohibiting use of water deducts meters and grandfathering existing meters for a period of time.
    - vi) Consider policy establishing resident wait list for marina membership
    - vii) Consider intergovernmental agreement with City of Madison for University Avenue traffic study
    - viii) Consider revisions to policy on recreation program revenue distribution

- ix) Authorize payment to Rawson Contractors upon receipt of lien waivers or meeting of contractor, subcontractors and Village Engineer to exchange checks and simultaneous issuance of lien waivers
- F. Oak Park Place TIF request by applicant
- G. Walnut Grove TIF request by applicant
- H. **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).
- I. Consider professional services agreement with Vierbicher to amend TID III and or IV project plans
- J. Appointments
  - i) Mary Gulbrandsen to Personnel Committee
- 7. Reports of Officials and Committees
  - A. Village President
  - 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.