

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, March 18, 2013

Village Hall, 810 Shorewood Boulevard

(Last Updated: 3-15-13)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - i) Village Engineer Brian Berquist will present a report on the Village stormwater discharge permit and Village progress on geographic information mapping as well as 2012 street projects
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approve [February 18 regular](#) and closed session minutes
 - ii) Street Use Permit – Kinesiology Club 5K Poker Run April 6 2013, Spinal Cord Injury 5K scramble April 20, 2013
 - C. Ordinances
 - D. New Business Resolutions and Motions
 - i) Consider approval of plans for bike path/ditch clean out project and authorize bidding of project
 - ii) Consider approval of two lot certified survey map for the Walnut Grove property
 - iii) Consider Initial Resolution R-2013-2 Authorizing \$3,070,000 taxable general obligation bonds for community development projects in tax incremental districts
 - iv) Consider Initial Resolution R-2013-3 Authorizing \$130,000 taxable general obligation bonds for refunding purposes
 - v) Consider Resolution R-2013-4 Providing for the sale of \$3,200,000 taxable general obligation corporate purpose bonds
 - vi) Consider Resolution R-2013-5 Providing for the sale of approximately \$3,020,000 note anticipation notes
 - vii) Set date for special Board meeting in first week of April to approve Marshall Court reconstruction project bids as well as other possible items
 - viii) Consider Services Committee recommendation that Village enter into multi year agreement for purchase and trades of skid steer with purchase amount of approximately \$12,000 in 2013

- ix) Authorize hire of crew person to fill vacancy and set wage at \$17.58 per hour
- E. Appointments
 - i) Yang Tao to Public Works
 - ii) Tom Larson from alternate to regular member of Board of Review
 - iii) David Brown as alternate member on Board of Review
 - iv) Review Committee appointments and vacancies
- 7. Reports of Officials and Committees
 - A. Village Administrator
 - i) Police Department update to policies and procedures
 - ii) Badger Volunteers
 - B. Personnel Committee
 - C. Services Committee
 - D. Finance Committee
 - E. Plan Commission
 - F. Public Works Committee
 - G. Public Health and Safety Committee
 - H. Parks Committee
 - I. Pool Committee
 - J. 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.