

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Amended Meeting Announcement & Agenda at 7:00 pm

Tuesday, April 16, 2013

Village Hall, 810 Shorewood Boulevard

(Last Updated: 4-15-13)

Administer oath of office to newly elected officials and signing of oaths

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - A. Blackhawk Country Club representatives will present their request to initiate lease negotiations and the Board may also discuss this matter
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approve [March 18](#) and [April 4](#) session minutes
 - ii) Solicitors permit – Louise Reed
 - iii) Hire and set wages of seasonal Public Works, Forestry, Recreation and Pool staff
 - iv) Approve amendment to Personnel Policy Manual concerning carryover of police holidays
 - C. Arbor Day Proclamation
 - D. Elect President pro tem
 - E. Ordinances
 - F. New Business Resolutions and Motions
 - i) [Resolution R-2013-7](#) – Resolution in support of submitting Partners in Recreation and Conservation (PARC) Grant Application
 - ii) Consider Public Health and Safety Committee recommendation that Village pursue agreement with City of Madison for Fire and EMS Services
 - iii) Consider policy establishing eligibility requirements for recreation program scholarships
 - iv) Consider Services Committee recommendation that Village purchase generators for Village Hall and Tally Ho lift station
 - v) Consider changes in distribution of bulletin and postal delivery
 - vi) Consider purchase of shade awning for pool
 - vii) **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 (purchase of Kammer parking parcel on Marshall Court).

- G. Appointments
- 7. Reports of Officials and Committees
 - A. Village Administrator
 - B. Personnel Committee
 - C. Services Committee
 - D. Finance Committee
 - E. Plan Commission
 - F. Public Works Committee
 - G. Public Health and Safety Committee
 - H. Recreation Committee
 - I. Parks Committee
 - J. Pool 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.