

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, June 17, 2013

Village Hall, 810 Shorewood Boulevard

(Last Updated: 6-14-13)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - A. Representatives from Ronald McDonald House will present preliminary expansion plans and solicit Board comment
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approval of [May 20](#) regular session minutes
 - ii) Street use permits
 - a) June 22 Burbank Place Block Party
 - b) July 3 Shorewood Hills Volunteer Fire Association
 - iii) Tobacco Licenses
 - a) Steve's Liquor Store
 - b) Walgreen's
 - c) Copp's Food Center
 - d) Blackhawk Country Club
 - iv) Class A Retail Combination Beer and Wine
 - a) Steve's Liquor Store
 - b) Copp's Food Center
 - v) Class B Combination Beer and Liquor
 - a) Vom Fass
 - b) Sai-Bai Thong
 - c) Blackhawk Country Club
 - d) La Brioche/Tru Food
 - vi) Class B Beer/Class C Wine
 - a) Noodles and Company
 - vii) Temporary Class B – Beer
 - a) Shorewood Hills Volunteer Fire Association
 - C. Presentation of 2012 Financial Statements – Renee Meinholz, Senior Project Manager Baker Tilly
 - i) Consider accepting 2012 Financial Statements
 - D. Ordinances

- i) Third reading of an [Ordinance L-2013-2](#) changing the zoning classification of property located at 4610 University Avenue from C-2(P) Commercial District Planned Overlay to Planned Unit Development (P.U.D.)
 - E. New Business Resolutions and Motions
 - i) [Resolution R-2013-11](#) Approving amendment to Specific Development Plan for property located at 4610 University Avenue to allow for a bank drive up facility
 - ii) [Resolution R -2013-12](#) Accept Compliance Maintenance Annual Report
 - iii) Consider draft proposed intergovernmental agreement with the City of Madison for Fire/EMS services
 - iv) Consider purchase of emergency generator
 - F. Appointments
- 7. Reports of Officials and Committees
 - A. Village President
 - i) Fourth of July arrangements
 - B. Village Administrator
 - i) Update on Four Corners wood carving and other Four Corners Park projects, Blackhawk lease, legal services expenses, pool traffic circulation, B Cycle locations, State budget bill and impacts on Village, parking restrictions
 - C. Personnel Committee
 - D. Services Committee
 - E. Finance Committee
 - F. Plan Commission
 - G. Public Works Committee
 - i) Update on past, present and planned projects
 - H. Public Health and Safety Committee
 - I. Recreation Committee
 - J. Parks Committee
 - K. Pool 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.