

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, July 15, 2013

Village Hall, 810 Shorewood Boulevard

(Last Updated: 7-12-13)

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) Approval of [June 17 regular session minutes](#)
 - ii) Street use permits
 - iii) Class B Beer/Class C Wine
 - a) Conscious Carnivore – Shorewood Shopping Center
 - C. New Business Resolutions and Motions
 - i) Consider approval of conditional use permit for window dormer 3414 Lake Mendota Drive
 - ii) [R-2013-13](#) Authorizing the issuance and sale of \$3,070,000 general obligation refunding bonds
 - iii) [R-2013-14](#) Approving an intergovernmental agreement for fire protection and EMS services and authorizing the Village President and Village Clerk to execute the agreement and for Village staff to take the steps necessary to implement the transition
 - iv) Please take notice that the Board may adjourn to Closed Session as per §19.85(1)(e) and (f), due to bargaining reasons and to confer with legal counsel regarding litigation in which the Village is or is likely to be involved 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 (Stonehouse Development advertising practices)
 - D. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Police Chief
 - C. Village Administrator
 - i) Status of Police house check and claim against Village
 - ii) Status of Pool membership closure

- iii) Status of Oak Park Place Continuum of Care project
 - iv) Status of Ronald McDonald House project
 - D. Personnel Committee
 - E. Services Committee
 - F. Finance Committee
 - G. Plan Commission
 - H. Public Works Committee
 - I. Public Health and Safety Committee
 - J. Recreation Committee
 - K. Parks Committee
 - L. Pool Committee
 - M. 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.