

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, August 19, 2013

Village Hall, 810 Shorewood Boulevard

(Last Updated: 8-16-13)

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 [July 15 regular](#) and closed session minutes
 - ii) Street use permits
 - a) Literacy Network Run/Walk September 22, 2013
 - b) Oxford Road Block Party September 2, 2013
 - c) Wellesley Road Block Party September 2, 2013
 - iii) Solicitors Permits
 - a) Eric Prudent – WISPIRG Fund for the Public Interest
 - b) Thomas Letzing – WISPIRG Fund for the Public Interest
 - c) Russell Pfeiffer – WISPIRG Fund for the Public Interest
 - d) Jessica Bevis – WISPIRG and Wisconsin Environment
 - e) Rachel Basel – Guttersmiths
 - C. New Business Resolutions and Motions
 - i) 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 (Police security check claim Jess Reed, 2704 Harvard Drive).
 - ii) Consider bids and award contract for bike path ditch cleanout project
 - iii) Consider intergovernmental agreement with Dane County for purchase of election equipment and software
 - iv) Consider purchase of generator for booster station
 - v) Consider how to proceed with Blackhawk Country Club lease negotiations and progress to date
 - D. Appointments

7. Reports of Officials and Committees
 - A. Village President
 - B. Police Chief
 - C. Village Administrator
 - i) Status of Fire/EMS transition plan
 - ii) Tree carving project update
 - iii) Oak Park Place project update
 - iv) University Ave Corridor Study Workshop September 12, 2013
 - 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.