

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m.

**Monday, September 16 , 2013
Village Hall, 810 Shorewood Boulevard**

(Last updated – 9/13/13)

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 [August 19](#) regular and closed session minutes
 - ii) Street use permits
 - a) Block Party September 22, Tally Ho Lane
 - b) Block Party September 29, Lake Mendota Drive
 - c) Huffin' for Habitat September 22
 - C. New Business Resolutions and Motions
 - i) Consider request of League of Women Voters to be partially reimbursed for cost of computer replacement they attribute to street construction vibrations
 - ii) Consider recommendation of Recreation Committee to devote a portion of Old Village Hall Fire DPW building for use as a book exchange library
 - iii) Consider hire of part time police officer
 - iv) Consider recommendation of Recreation Committee to retain services of Kristin Bodurtha to develop a plan for a playground area in the Post Farm Park in an amount not to exceed \$1,000
 - v) Please take notice that the Board may adjourn to Closed Session as per §19.85(1)(e) due to bargaining reasons 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 (Blackhawk Lease Negotiations)
 - D. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Tree carving project update
 - ii) Fire/EMS transition update
 - iii) Condemnation status 3206 Oxford Road

- C. Personnel Committee
 - D. Services Committee
 - E. Finance Committee
 - F. Plan Commission
 - G. Public Works Committee
 - 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.