

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, October 21, 2013

Village Hall, 810 Shorewood Boulevard

(last updated: 10/21/13)

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 [September 16, 2013 regular](#) and closed session minutes
 - C. Ordinances
 - i) First Reading of [Ordinance L-2013-2](#) Amending Section 11.06(1) and Repealing Section 11.06(2)(a)(b)(c)(d)(e) of the Village Code Snow and Ice Removal School Routes
 - D. New Business Resolutions and Motions
 - i) Consider [Resolution R-2013-15](#) Changing Street Addresses at 3210, 3202, 3206 Oxford Road to Shorewood Boulevard
 - ii) Consider [Resolution R-2013-16](#) Authorizing Submittal of Urban Forestry Grant application
 - iii) Consider approving an intergovernmental agreement to fund a position for stormwater information, education and outreach coordination for the Madison Area Municipal Stormwater Partnership (MAMSWaP)
 - iv) Consider requesting staff to draft an ordinance to further restrict quiet hours in the noise ordinance
 - v) Confirm Barb Center to Chair of Pool Committee
 - vi) 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, Oak Park Place project and tax increment financing funding negotiations).
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - 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.