

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm
Monday, November 18, 2013
Village Hall, 810 Shorewood Boulevard

(last updated: 11/15/13)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - A. Gary Johnson – 4th of July fireworks review
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approval of [October 21, 2013 regular](#), closed session and [November 4, 2013 special](#) meeting minutes
 - C. Public Hearings
 - i) Public hearing on 2014 Village budget
 - ii) Overview of 2014 budget
 - iii) Public invited to speak
 - iv) Close public hearing
 - D. Ordinances
 - i) Second and possible third reading of [Ordinance L-2013-3](#) 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
 - E. New Business Resolutions and Motions
 - i) Consider 2014 Village budgets and set tax levy
 - ii) Authorize Village to carryover unused levy capacity
 - iii) Consider Plan Commission recommendation and findings to approve conditional use permit request for patio/stairwell and shoreline improvements 3414 Lake Mendota Drive
 - iv) Consider Plan Commission recommendation and findings to approve conditional use permit request to install an emergency generator 1504 Sumac Drive
 - v) Consider Plan Commission recommendation and findings to approve special exception permit to exceed roof height regulations 3520 Topping Road
 - vi) Consider purchase of pick up truck

- vii) Staff update and Board discussion on the ongoing Village process to welcome new residents at Arbor Crossing and the Lodge at Walnut Grove, and acquaint them with Village government, events and opportunities
 - viii) 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).
 - F. Appointments
 - i) Consider appointment of John Imes and Fred Wade to Joint West Campus Committee
- 7. Reports of Officials and Committees
 - A. Village President
 - i) Recognition Dinner January 18
 - 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.