

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm
Monday, December 16, 2013
Village Hall, 810 Shorewood Boulevard

(last updated: 12/13/13)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communication
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approval of November 18 regular, closed meeting minutes
 - ii) Solicitors licenses – Jacob Weigandt, Logan Glasenadd, Eric Johnson, Thomas Letzing (All Fund for the Public Interest)
 - iii) Class B beer license – Chipotle Mexican Grill
 - C. Ordinances
 - D. New Business Resolutions and Motions
 - i) Resolution R-2013-17 Proclaiming International Migratory Bird Day, February 27, 2014
 - ii) Set 2014 meeting dates
 - iii) Set date and time for Village caucus January 21, 7:00 pm
 - iv) Appoint Election workers
 - 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)
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Joint West meeting recap
 - ii) Cash back on Visa card
 - iii) Recycling award
 - iv) Oak Park Place update
 - v) Urban Forestry Grant Award
 - C. Personnel Committee
 - D. Services Committee

- E. Finance Committee
 - i) Banking Services
 - F. Plan Commission
 - G. Public Works Committee
 - i) Street widths and parking
 - H. Public Health and Safety Committee
 - I. Recreation Committee
 - J. Parks Committee
 - K. Pool Committee
 - i) Status of Pool Manager hire
 - 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.