

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS POOL COMMITTEE

Date and Time: Tuesday, January 7, 2014 - 6:30 pm

Location: Village Hall - 810 Shorewood Boulevard

1. Call to Order
 - a. Note compliance with open meeting law
 - b. Approve December 19 meeting minutes

Please take notice that the committee may adjourn to closed session pursuant to Section 19.85(1)(c) and (f) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility and considering financial, medical or personal histories or disciplinary data of specific persons 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 (promotion, compensation, or performance evaluation data, and leave, benefit and employment matters concerning specific Village employees ((Pool Manager position applicant interviews)).

2. Review and recommendation on 2014 membership rates
3. Review and recommendation on 2014 pool schedule/calendar
4. Review and recommendation on establishment of a formal process for how to deal with returning members, resident vs. non-resident memberships, closing of all memberships, potential wait-list, etc.
5. Staff hiring timeline
6. Review and recommendation on budget for 2014
7. 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.