

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS POOL COMMITTEE

Date and Time: Tuesday, February 4, 2014 - 7:00 pm

Location: Village Hall - 810 Shorewood Boulevard

1. Call to Order
 - a. Note compliance with open meeting law
 - b. Approve previous meeting minutes
2. Review and recommendation on 2014 pool schedule/calendar
3. Review of membership rules/policies
4. Recommendation on scheduling, pricing and plans for a potential early season option
5. Staff hiring timeline and confirm plans for process to be followed
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.