VILLAGE OF SHOREWOOD HILLS
BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m.

Monday, November 17, 2014
Village Hall 810 Shorewood Boulevard

(***Last updated: 11/14/14***)

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 October 27 and November 12 open and closed session minutes
   - C. Public Hearings
     - i) Public hearing on 2015 Village Budget
     - ii) Overview of 2015 budget
     - iii) Public invited to speak
     - iv) Close public hearing
   - D. Ordinances
     - i) First reading of an Ordinance L-2014-2 amending sections 10-1-100(f), 10-1-100(g)(25) and 17.06 of the Village Code of Ordinances relating to accessory uses and structures and licensing of dogs, cats and chickens regulation of animals
   - E. New Business Resolutions and Motions
     - i) Consider approval of 2015 Village budgets and set tax levy
     - ii) Resolution R-2014-13 Stating Opposition to the University Bay Drive Fields Master Plan and stating desire to work collaboratively with the UW Madison to address campus master planning issues
     - iii) Please take notice that the Board may adjourn to Closed Session as per §19.85(1)(e) due to bargaining reasons and deliberating the purchase of public property 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) Mark Lederer, Trustee member to Pool Committee
7. Reports of Officials and Committees
   - A. Village President
   - B. Village Administrator

i) Status of water loss issue

C. Personnel Committee
D. Services Committee
E. Finance Committee
F. Blackhawk Lease Task Force
G. Plan Commission
H. Public Works Committee
I. Public Health and Safety Committee
J. Recreation Committee
K. Parks Committee
L. Pool Committee
M. 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.