

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, August 15, 2016

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications - Gary Johnson, Fourth of July report
6. Board Matters
 - A. Public Hearing on proposed sewer rate increase
 - i) Call hearing to order
 - ii) Public invited to speak
 - iii) Close public hearing
 - B. Payment of Bills
 - C. Consent Agenda
 - i) July 18 and 27 regular and closed session minutes
 - ii) Street Use Permit – Family Welcome Back Shorewood School, Shorewood Boulevard August 30, 2016
 - iii) Block Party Permits – Edgehill Drive September 10. Topping Road/Oak Way September 10
 - iv) Approve hire of police community service officer at grade 7 step 1 \$16.89 per hour
 - D. Ordinances
 - i) Consider tabled third reading of an Ordinance L-2015-11 amending section 7.08(5) Parking, Stopping and Standing Regulated (Weekend two-hour parking restrictions on Marshall Court)
 - ii) Consider possible third reading of an Ordinance L-2016-2 amending section 17.07(10)(b) of the municipal code regarding vicious dogs
 - E. New Business Resolutions and Motions
 - i) Consider approval of conditional use permit for addition at 3696 Lake Mendota Drive
 - ii) Consider sanitary sewer rate adjustment and purchase treatment adjustment clause
 - iii) Set effective date for water and sewer rate adjustment
 - iv) Consider change to monthly utility billing
 - v) Consider delegating authority to award bid for University Bay Drive TID 3 improvements with conditions or set special Board meeting date
 - vi) Set date of September 22 for Village facilities work session
 - F. Appointments
7. Reports of Officials and Committees

- A. Village President
 - i) The Boulevard project and affordable units
- B. Village Administrator
 - i) Report on water utility rate increase public hearing held by Public Service Commission
 - ii) Staff report on storm impacts and response including stormwater water conveyance issues
- C. Personnel Committee
- D. Finance Committee
- E. Plan Commission
- F. Public Works Committee
- G. Services Committee
- H. Public Health & Safety Committee
 - i) Police Community Listening session report and response
- I. Joint West Committee
- J. Recreation Committee
- K. Ad hoc Post Farm Park Playground Committee
- L. Parks Committee
- M. Pool Committee

Please take notice that the Board may adjourn to Closed Session as per §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved 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 (concerning property tax litigation brought by Walgreens).

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.