

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

**Monday, July 18, 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 – Will Clifton, Dementia Friendly Community Project and September 21 Community Input Session
6. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) June 27 regular and closed session minutes
    - ii) Street Use Permit – Run for Refugees September 18, 2016
    - iii) Block Party Permit – Wellesley Road September 5, 2016
    - iv) Class B Beer and Class C Wine License – First Unitarian Society
  - C. 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
    - iii) Consider third reading of an Ordinance L-2016-5 Changing the zoning classification of property located at 2725-2801 Marshall Court from C-3 Medical Office Commercial District to a Planned Unit Development (PUD) district
  - D. New Business Resolutions and Motions
    - i) Consider approval of special exception permit for height 3630 Lake Mendota Drive
    - ii) Consider approval of conditional use permit for addition at 3630 Lake Mendota Drive
    - iii) Consider authorization to bring storage building plans to bid ready status
    - iv) Consider sanitary sewer rate adjustment and Purchase Treatment Adjustment Clause
    - v) Consider submittal of new water rate case concerning increase in Public Fire Protection Costs
    - vi) Resolution R-2016-8 Indicating Support for US 30 Bike Route
    - vii) Set date for brief special meeting to approve Oxford Road resurfacing bid
    - viii) Set date for Village facilities work session
    - ix) Authorize purchase of police file server

- E. Appointments
  - i) Win Sager to Golf Committee
  - ii) Erik West to Waterfront Committee
- 7. Reports of Officials and Committees
  - A. Village President
  - B. Village Administrator
  - C. Personnel Committee
  - D. Finance Committee
  - E. Plan Commission
  - F. Public Works Committee
  - G. Services Committee
  - H. Public Health & Safety Committee
  - 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)(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 (Tax Increment Agreement 2727 Marshall Court).

- 8. Adjourn

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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.