

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, December 21, 2015

Village Hall, 810 Shorewood Boulevard

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) November 16 open and closed session minutes
 - ii) Transient Merchant Permit-Fabian Seafood
 - iii) Street use permit-UW Running Club Valentines 5K February 13, 2016
 - C. Ordinances
 - i) Second reading of an Ordinance L-2015-8 creating Section 31.04(3) of the Village code relating to electronic preservation of records
 - ii) First reading of an Ordinance L-2015-9 amending Section 2.02(9)(c) of the Village code relating to Committees (supplemental membership on the Public Health & Safety Committee)
 - iii) First reading of an Ordinance L-2015-10 amending Section 8.01 of the Village code to prohibit the unlawful use of drones
 - iv) First reading of an Ordinance L-2015-11 amending section 7.08(5) Parking, Stopping and Standing Regulated (Two-hour parking on Marshall Court)
 - D. New Business Resolutions and Motions
 - i) Resolution R-2015-15 Terminating property insurance coverage with the Local Government Property Insurance Fund
 - ii) Resolution R-2015-16 Consider approval of tax increment agreement for the "Boulevard" 3306-3310 University Avenue (ATT Plaza)
 - iii) Resolution R-2015-17 International Migratory Bird Day
 - iv) Consider approval of special exception permit to exceed floor area limit 3201 Tally Ho Lane
 - v) Accept salt reduction grant from Madison Metropolitan Sewerage District
 - vi) Authorize rekeying of Old Village Hall in anticipation of allowing for some public use
 - vii) Set 2016 Board meeting dates
 - viii) Consider authorizing 2016 street resurfacing project to go to bid
 - ix) Consider authorization to install streetlight on Shorewood Boulevard at bike path intersection

- E. Appointments
 - i) Appoint Poll Workers
- 7. Reports of Officials and Committees
 - A. Village President
 - i) Arbor Day Proclamation
 - B. Village Administrator
 - i) Cell phone transmission tower ordinance
 - ii) Upcoming community engagement session on policing
 - C. Personnel Committee
 - D. Finance Committee
 - E. Plan Commission
 - i) Status of Comprehensive Plan height amendment on Marshall Court
 - ii) Ronald McDonald House PUD application
 - F. Public Works Committee
 - G. Services Committee
 - H. Public Health and Safety Committee
 - I. Joint West Committee
 - J. Recreation Committee
 - K. Parks Committee
 - L. 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 financing request from Flad Development for ATT Plaza and Pyare Square project).

- 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.