VILLAGE OF SHOREWOOD HILLS
BOARD OF TRUSTEES

Meeting Announcement & Agenda at 12:00 p.m.

Friday, May 1, 2015
Village Hall, 810 Shorewood Boulevard
At 2:00 p.m. relocating to WARF,
Room 1420 614 Walnut St, Madison, WI 53726

1. Call to Order
2. Roll Call Meeting
3. Statement of Public Notice
4. Discuss approach to meeting with University of Wisconsin and its planning consultants regarding the UW master plan and relationship with the Village
5. Meet with University of Wisconsin and its planning consultants regarding the UW master plan and relationship to the Village beginning at 2:00 p.m. **(WARF, Room 1420 614 Walnut St, Madison, WI 53726)**

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 12 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 Board 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.