AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
Finance Committee

Date and Time: Wednesday October 21, 2015 – 5:30 P.M.
Location: Village Hall – 810 Shorewood Boulevard

1. Call to order
2. Roll call
3. Note compliance with open meetings law
4. Review/approve September 29, 2015 Finance meeting minutes: http://www.shorewood-hills.org/vertical/sites/%7B00D5AF3F-ADFE-4173-AF3A-FC0C1A78DA4B%7D/uploads/min_150929.pdf
5. Progress report and presentation of Village water rate case, sewer rate analysis and resulting recommended rate increases including possible recommendations by the Committee [Vicki Hellenbrand from Baker Tilly (the firm performing the analysis) will attend and present at the meeting].
6. Review and recommendations regarding 2016 Village budgets/finances including general and all other funds including debt, water, sewer, stormwater, waterfront, pool, tax increment and capital
7. Next meeting dates:
   a. November 2, 7:00 p.m., Public Information/Board meeting on the budget
   b. November 11, 5:30 p.m.
   c. December 16, 5:30 p.m.
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, commission or 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 stated meeting, other than the Board, committee or commission identified in the caption of this notice.