AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
Services Committee

Date and Time: Thursday September 24, 2015 – 4:00 P.M.
Location: Village Hall, 810 Shorewood Boulevard

1. Call to Order
    a. Note compliance with open meeting law
    b. Approve previous meeting minutes
2. Introductions and role of Committee including status of terms and appointments
3. Review and recommendation regarding old Village Hall/Fire-DPW Station exterior repairs
4. Review and recommendation regarding Village Hall HVAC units
5. Review and possible recommendation regarding construction of offsite storage building
6. Discussion and possible recommendations regarding use of old Village Hall/Fire-DPW Station
7. 2016 budget as well as capital and equipment plan items and recommendations
8. Set next meeting date and time
9. 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.