

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m. **Monday, August 17, 2020**

The Board meeting will be livestreamed on the Village's Facebook page [[@VillageOfShorewoodHills](#)] for passive viewing only. To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on August 17, 2020 detailing which item is of interest. Your comments may be limited to 3 minutes. Written comments can be sent to info@shorewood-hills.org before 8:00 am on August 17, 2020.

*Alternatively, you can listen to the meeting live by dialing 1-312-626-6799 US (Chicago).
Meeting ID: 871 6690 5555
Passcode: 384246*

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
 - i) Review of Wisconsin open meeting law and discussion
5. Appearances and Communications
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Regular Board meeting minutes of July 20
 - C. Ordinances
 - i) First reading of an ordinance L-2004-5 Amending Section of the Zoning Code Article J Supplemental Regulations Section 10-1-100 to allow the keeping of bees and creating Section 17.06 (9) of Chapter 17 Licensing of Dogs and Cats and Licensing of Animals requiring issuance of a permit for beekeeping
 - ii) Third reading of an ordinance L-2020-4 Amending Chapter Ten Article J of the Zoning Code Supplemental Regulations, pertaining to Accessory Uses and Structures
 - D. New Business Resolutions and Motions
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Election recap – Village Clerk Karla Endres
 - C. Police Chief
 - i) Report on Town Hall meeting concerning burglary and theft issues
 - D. Personnel Committee (did not meet)
 - E. Finance Committee (did not meet)
 - F. Plan Commission

- i) Report on roof height limits and possible changes
 - ii) Report on comprehensive plan progress
 - G. Public Works Committee
 - i) Bridge Update and Public Involvement Plan
 - H. Services Committee
 - i) Bus shelter status report
 - I. Public Health & Safety Committee
 - i) Report on status of Police Department policy review
 - ii) Update on review of parking regulations at Shorewood Hills Elementary School
 - J. Recreation/Parks Committee
 - i) Unleased Animal Exercise Area update
 - ii) Regulation of commercial business activities and other users of Village parks and facilities
 - K. Ad hoc Disaster Preparedness Committee (did not meet)
 - L. Ad hoc Social Justice Committee
 - M. Ad hoc Stormwater Committee (did not meet)
 - N. Blackhawk Liaison Committee (did not meet)
 - O. Pool Committee (did not meet)
 - P. Waterfront Committee
 - Q. Joint Campus Committee
 - R. Dane County Lakes and Watershed Commission
8. Please take notice that the committee/panel may adjourn to closed session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session 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 (Ronald McDonald House PILOT payment/agreement and TID closure extension).
9. Adjourn

Next meeting date: September 21, 2020

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 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.