

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, February 17, 2020

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) January 21 meeting minutes, caucus minutes
 - ii) Establish position of Community Service Officer (CSO) Advanced at Grade 8 in the Village compensation plan and promote CSO Nick Bybee to position of CSO Advanced and establish pay at Grade 8 step 2 \$19.37 per hour retroactive to the first full payroll in 2020
 - C. Ordinances
 - i) Ordinance L-2020-1 Third reading of an ordinance amending sections 10-1-26 regulating development in the R-3 district, repealing language in the current ordinance that requires conditional use approval. The rear yard setback for principal structures would be established as the greater of 75 feet from the ordinary highwater mark of Lake Mendota, or a line described in the ordinance as the lake setback line. Principal structures could not extend beyond the lake setback line without a variance. Amendments to section 10-1-110 would repeal the opportunity to obtain a special exception to floor area ratio and height limits, meaning that a variance would be required to exceed those limits. Amendments to section 10-1-41 would clarify height limits in commercial districts. (recommended by Plan Commission)
 - ii) Ordinance L-2020-2 Third reading of an ordinance amending sections 15.02(4) and 15.03(6) of the Village code of ordinances to comply with Wisconsin Administrative codes (recommended by Public Health and Safety)
 - iii) Ordinance L-2020-3 Third reading of an ordinance amending section 31.05(2) of the Village code of ordinances relating to Juvenile dispositions and sanctions in the Municipal Court (recommended by Public Health and Safety)
 - D. New Business Resolutions and Motions
 - i) Consider providing the Madison Metropolitan Sanitary Sewer District Village position on location and schedule for the new sanitary sewer

