

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m. immediately following the caucus

Tuesday, January 21, 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) December 17 meeting minutes
 - ii) Set 2020 compensation for Municipal Judge
 - iii) Approve purchase of copiers through State contract
 - iv) Approve three-year agreement with Nixle[®] for emergency and community communication (recommended by Public Health and Safety)
 - v) Purchase of in-car video and body cameras from Watch Guard (recommended by Public Health and Safety)
 - vi) Special event street use permits
 - a) Valentines 5K Race – UW Running Club – February 8, 2020
 - b) Cars Curing Kids Cruise – Ronald McDonald House-Madison – July 12, 2020
 - vii) Hire Eric Neeno-Eckwall as Crossing Guard
 - viii) Issue Reserve Class B Liquor/Beer License for Lodgic Everyday – 2801 Marshall Court
 - C. Ordinances
 - i) Ordinance L-2020-1 First and possible second 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-2019-2 Third reading of an ordinance creating section 7.08(10) of the Village code related to parking and towing of vehicles (recommended by Public Health and Safety)

- iii) Ordinance L-2020-2 First and possible second 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)
 - iv) Ordinance L-2020-3 First and possible second 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 University Avenue reconstruction design and for the City of Madison, through its contractor KL Engineering, to proceed with the development of final plans (recommended by Public Works)
 - ii) Consider providing the Madison Metropolitan Sanitary Sewer District Village position on location and schedule for the new sanitary sewer interceptor pipe (recommended by Public Works)
 - iii) Review Village five-year capital plan
 - iv) Consider Community Services survey and dissemination (recommended by Services)
 - v) Authorize Pool concessions roof replacement
 - E. Appointments
 - i) Poll Workers – Deb Remington, Nancy Heiden
- 7. Reports of Officials and Committees
 - A. Village President
 - i) Village recognition dinner on Friday, February 7
 - ii) League’s Village directory update
 - B. Village Administrator
 - i) Status update on Pool Manager and DPW Chief recruitment
 - C. Personnel Committee
 - D. Finance Committee
 - E. Plan Commission
 - F. Public Works Committee
 - G. Services Committee
 - i) Bus shelters reconstruction update
 - H. Public Health & Safety Committee
 - I. Recreation Committee
 - J. Ad hoc Recognition Committee
 - K. Ad hoc Disaster Preparedness Committee
 - L. Ad hoc Stormwater Committee
 - M. Ad hoc Heiden Haus Committee
 - N. Parks Committee
 - O. Blackhawk Liaison Committee
 - P. Pool Committee
 - Q. Waterfront Committee
 - R. Joint Campus Committee
- 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 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.