

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m. **Monday, July 20, 2020**

*The Board meeting will be livestreaming on the Village's Facebook page [[@VillageOfShorewoodHills](#)].
Or, you can listen to the meeting live, dial 1-312-626-6799 US (Chicago).*

Meeting ID: 852 9709 7211

Password: 514724

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) Special and regular Board meeting minutes of May 28 and June 15
 - ii) Approve purchase of police garage air conditioning unit
 - iii) Approve purchase of 2020 Ford Hybrid to replace 2015 Police SUV
 - iv) Resolution R-2020-6 Supporting the City of Madison's Bus Rapid Transit submittal to the Federal Transit Administration
 - v) Resolution R-2020-7 Approving 2019 Sanitary Sewer Compliance Maintenance Annual Report
 - vi) Resolution R-2020-8 Extending Village COVID-19 Declaration of Emergency through December 2020
 - C. Ordinances
 - i) Second reading of an ordinance L-2020-4 Amending Chapter Ten Article J of the Zoning Code Supplemental Regulations, pertaining to Accessory Uses and Structures (recommended by Plan Commission)
 - D. New Business Resolutions and Motions
 - i) Authorize Recreation Committee to proceed with further exploration of unleashed pet exercise area
 - E. Appointments
 - i) Ad hoc Social Justice Committee
 - ii) Ad hoc Stormwater Committee
 - iii) Poll Workers
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Report on Village operations relating to COVID and CARES Funding

- C. Police Chief
 - i) Speed Board purchase and grant
 - ii) Public facing document policy management software
 - D. Personnel Committee (did not meet)
 - E. Finance Committee
 - i) Report on Fund balance policy review
 - ii) Report on 2020 budget status
 - F. Plan Commission
 - i) Report on roof height limits and possible changes
 - ii) Report on beekeeping ordinance development
 - iii) Report on comprehensive plan progress
 - iv) Minor amendment to Specific Development Plan for Lodgic extending hours to Sundays
 - G. Public Works Committee (did not meet)
 - 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 Committee
 - K. Ad hoc Disaster Preparedness Committee (did not meet)
 - L. Ad hoc Stormwater Committee
 - M. Parks Committee
 - i) Regulation of commercial business activities using Village parks and facilities
 - N. Blackhawk Liaison Committee
 - O. Pool Committee (did not meet)
 - P. Waterfront Committee (did not meet)
 - Q. Joint Campus Committee (did not meet)
 - R. Dane County Lakes and Watershed Commission
8. Adjourn

Next meeting date August 17, 2020

Please Note:

- Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am on July 20, 2020.
- To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on July 20, 2020 detailing which item is of interest. Your comments may be limited to 3 minutes.

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.