

# **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS POOL COMMITTEE**

**Date and Time:** Thursday, February 3, 5:00pm

**Location:** Virtual via Zoom

To register to speak on an agenda item, send an email to [info@shorewood-hills.org](mailto:info@shorewood-hills.org) before 8:00 am the day of the meeting detailing which item is of interest. Your comments may be limited to 3 minutes. Written comments on the agenda can be sent to [info@shorewood-hills.org](mailto:info@shorewood-hills.org) before 8:00 am the day of the meeting. Requests to speak and comments submitted after this date/time may not be able to be accommodated.

You can listen to the meeting by dialing: 1 312 626 6799 US (Chicago). Enter Meeting ID: 851 2081 2552 and Passcode: 321241

1. Call to Order
  - a. Note compliance with open meeting law
  - b. Welcome to Amanda Ellmaker as pool manager
2. Minutes – December 16, 2021 and January 17, 2022
3. Status update on Perfect Mind – no action needed
4. Hiring Process for 2022 seasonal employees – no action needed
5. 2022 Season Opening and Closing Dates and Hours of Operation
6. 2022 Membership Structure and Rates
  - a. Membership Policies
  - b. Rates
7. Please take notice that the committee may adjourn to closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility that 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 (compensation for pool consultants).
8. Adjourn from closed session

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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.