

AMENDED AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PARKS COMMITTEE

Date and Time: Monday, May 2, 2022 – 5:30 pm

Location: Virtual via Zoom

To register to speak on an agenda item, send an email to 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 can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting.

You can listen to the meeting by dialing: 1-312-626-6799 US (Chicago). Meeting ID: 836 9654 0942 and Passcode: 746649.

1. Call to order
 - a. Roll call
 - b. Note compliance with open meeting law
 - c. Approve previous minutes
 - d. Volunteer to take meeting minutes
2. Sunset/Viburnum Triangle – Prepare for mid-May listening session.
3. Community Forestry Management Plan Update – Review need for a new management plan, and plan for initiating DNR grant process.
4. Discussion of village trees – Review resident letter and consider future tree plantings. Discuss oaks around the community pool with regard to future construction projects.
5. Discussion of Forester upcoming tasks and responsibilities
6. Forester’s Report – Update from the Village Forester on recent winter/spring projects and Arbor Day celebration. Discuss plans for arborist certification and future Forester Reports.
7. Request for future agenda items
8. Adjourn

COMMITTEE MEMBERS: Please call 267-2680 or email ALohrmann@shorewood-hills.org if you will be absent.

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, Madison, WI 53705 or phone 608/267-2680 during regular business hours at least 24 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, commission or board 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 stated meeting, other than the Board, committee or commission identified in the caption of this notice.