

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

**Date and Time:** Monday, May 2, 2022 – 7:00pm

**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: 870 8730 7870 and Passcode: 935005.

1. Call to Order
  - a. Note compliance with open meeting law
  - b. Selection of committee chair
2. Pool Manager Report on Status of Preparations for Opening
3. Village Administrator update regarding membership and program registrations including but not limited to:
  - a. Possible Action regarding membership late fee
  - b. Perfect Mind issues update
4. Possible Action regarding rental agreement with Badger Aquatics Club
5. Possible Action regarding rental agreement with Madison Metropolitan School District – West High School
6. Membership Sales Report
7. Possible Action regarding grant applications
8. Setting of Regular Meeting Date – Possible Thursdays before Council at 7pm
9. Pool Committee Vacancies
10. 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 (Compensation for Erik Johnson and Chris Carbon for assistance with pool operations) and pursuant to Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (rental agreements with Badger Aquatics Club and Madison Metropolitan School District – West Highschool) 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
11. Return from Closed Session

---

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.

12. Possible Action regarding compensation for Erik Johnson and Chris Carbon for assistance with pool operations
13. Possible Action regarding rental agreements with Badger Aquatics Club and Madison Metropolitan School District – West Highschool
14. 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 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.