

**VILLAGE OF SHOREWOOD HILLS
POOL COMMITTEE**

AGENDA AND MEETING ANNOUNCEMENT

Date and Time: Wednesday, November 8, 2023 – 7:00pm

Location: Virtual via Zoom

To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00am 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 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: 882 6129 0344 and Passcode: 184426.

1. Call to Order
 - a. Roll Call
 - b. Note compliance with open meeting law
2. Approval of minutes
 - a. August 8, 2023
3. Pool Manager's Report
4. Administrator's Update
 - a. Pool liner project
 - b. Landscaping plan for sewer main project around pool area
5. Draft 2024 Budget
6. All City update from Scott/Kip
7. Discussion of possible future merger of pool and rec committees
8. Closed Session: 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 of the Pool Manager.
9. Return from Closed Session
10. Requests for future agenda items (no discussion may occur other than to request an item be added)
 - a. Membership Policy Review – December
 - b. 2024 Membership Rates – November
 - c. 2024 Wage Rates - November
11. Next Meeting Date: November 27, 2023, at 5:30pm (virtual)
 - a. Discussion regarding meeting format
12. 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.