

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda*

*January 16, 2023 at 7:00pm*

**Location: Hybrid – Village Hall or Zoom**

Written comments can be sent to [info@shorewood-hills.org](mailto:info@shorewood-hills.org) before 8:00am the day of the meeting. Comments received after this time may not reach the Board before the meeting starts. The Board meeting will be livestreamed on the Village's Facebook page [[@VillageOfShorewoodHills](https://www.facebook.com/VillageOfShorewoodHills)] for passive viewing only.

Alternatively, interested individuals may join the Zoom meeting using the following information: Meeting ID: [813 8863 0563](https://zoom.us/j/81388630563) Passcode: [337445](https://zoom.us/j/81388630563). This meeting information may also be used to join the zoom platform by entering it on the zoom platform and [www.zoom.com](https://www.zoom.com) and clicking "join" at the top right of the screen.

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Public Comments – This is an opportunity for community members to speak to the Board. No discussion or action may take place at this time and speakers may be limited to three minutes.
6. Statements from Trustee and Municipal Judge Candidates
  - A. Carol Barford – Trustee Candidate
  - B. Dietmar Bassuner – Trustee Candidate
  - C. Bob Falk – Trustee Candidate
  - D. Christine Maxon Herro – Trustee Candidate
  - E. Felice Borisy-Rudin – Municipal Judge Candidate
7. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Approval of Minutes:
      - a) December 19, 2023 (regular)
      - b) Approval of Class B Beer and Class C Wine License for First Unitarian Society
      - c) Approval of pool membership rates and categories
  - C. Discussion/possible action regarding easements on Blackhawk Country Club for MG&E project
  - D. New Businesses, Resolutions, and Motions
    - i) Discussion/possible action regarding Agenda Templates
    - ii) Discussion/possible action regarding Strategic Plan RFP
    - iii) Discussion/possible action regarding governance workshop
    - iv) Discussion/possible action regarding possible referral of Accessory Dwelling Units to Plan Commission

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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 location and 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.

- v) Discussion/possible action regarding process by which the Board will fill the Trustee seat vacated by Trustee Clune
- E. Old Business:
  - i) Discussion/possible action regarding MMSD easements for sewer main project
  - ii) Discussion/possible action regarding Agenda Setting Policy
  - iii) Discussion/possible action February Meeting Date
- 8. Reports of Officials and Committees
  - A. Village President
  - B. Village Administrator
  - C. Police Chief's Monthly Report (see packet)
  - D. Committee Reports (see packet)
 

Blackhawk Liaison	Pool	Waterfront
Finance	Public Health & Safety	Recognition (Ad Hoc)
Parks	Public Works	Joint Campus (UW-M)
Personnel	Recreation	
Plan Commission	Services	
- 9. Closed Session – Please take note that the Board may meet in closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to consider performance evaluation data relating to the Village Administrator and consideration of candidates for the positions of Administrative Assistant and Forestry Assistant.
- 10. Reconvene from Closed Session.
  - A. Discussion/possible action regarding Village Administrator Evaluation
  - B. Discussion/possible action regarding Administrative Assistant
  - C. Discussion/possible action regarding Forestry Assistant
- 11. Future Agenda Items – This is an opportunity for Trustees to request an item be added to a future agenda. No discussion may take place on any requested items at this time and Trustees should not make lengthy statements on their request.
  - A. Street lighting
  - B. Police policies
  - C. Process used to elect Trustees
- 12. Adjourn

**Next regular meeting date: February 20, 2024 7PM HYBRID**

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