

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda

February 20, 2023 at 7:00pm

Location: Hybrid – Village Hall or Zoom

Written comments can be sent to 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: 826 0920 7718 Passcode: 211877. This meeting information may also be used to join the zoom platform by entering it on the zoom platform and www.zoom.com and clicking "join" at the top right of the screen.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Statement of Public Notice
5. Procedures Orientation
6. 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.
7. Discussion/possible action regarding appointment to fill vacant Trustee seat.
 - A. Board votes whether to initiate voting
 - B. Board votes whether to accept late applications
 - C. Statement by Applicants
 - D. Trustees fill out rank-choice ballots
 - E. Administrator and Clerk tally and announce results
 - F. Board votes to appoint applicant to the Board
 - G. New Trustee is sworn in by Clerk and seated
8. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approval of Minutes:
 - a) November 1, 2023 (special joint meeting with Plan Commission)
 - b) January 16, 2024 (regular)
 - c) Approving purchase of leaf picker from ODB at a cost not to exceed \$68,289.99
 - C. New Businesses, Resolutions, and Motions
 - i) Discussion/possible action regarding possible referral of Police Pursuit Policy to the Public Health & Safety Committee
 - ii) Discussion/possible action regarding safety for walkers and bikers; Shorewood Hills police enforcement policies and practices

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.

- iii) Discussion regarding police “check property calls”
- iv) Discussion/possible action regarding public comments periods and other interactions with the public during a public meeting
- v) Update on Personnel Manual project
- vi) Discussion regarding affordable election option for 2725 Marshall Court development
- vii) Discussion/possible action regarding adoption of the Comprehensive Outdoor Recreation Plan
- viii) Discussion/possible action regarding Village Administrator goals
- ix) Discussion/possible action regarding selection of lead committee for McKenna Park master design process

D. Old Business:

- i) Discussion/possible action regarding Governance Workshop proposals
- ii) Discussion/possible action regarding Strategic Plan RFP

9. 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	

- 10. 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 the Village Administrator’s final performance evaluation document.
- 11. Reconvene from Closed Session.
 - A. Discussion/possible action regarding Village Administrator Evaluation
- 12. 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
- 13. Adjourn

Next regular meeting date: March 19, 2024 7PM HYBRID

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