

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS RECREATION COMMITTEE

Date and Time: Monday, March 11, 2024 – 7:00 pm

Location: Virtual via Zoom

Written comments can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting. Comments received after this time are welcome and will be forwarded to the Committee but may not reach the Committee before the meeting starts. The meeting will normally be livestreamed on the Village's Facebook page [[@VillageOfShorewoodHills](#)] for passive viewing only.

Alternatively, interested individuals may join the Zoom meeting using the following information: Meeting ID: Meeting ID: 832 4029 9561, Passcode: 971480. This meeting information may also be used to join the zoom platform by clicking "join" at the top right of the screen at www.zoom.com and entering the meeting information.

1. Administrative procedures
 - a) Call to Order
 - b) Roll Call
 - c) Statement of Public Notice and note compliance with open meeting law.
 - d) Approve previous meeting minutes
 - e) Public comments
2. Current state and status updates
 - a) Heiden Haus Ice Rink → TC
 - i) Winter 2023 summary and lessons learned
 - ii) Winter 2024 look ahead
 - b) Heiden Haus Summer Events → DVRB, JF, TC, PW
 - i) Dates:
 - (1) Thursday, June 6, 2024 (rain day Friday, June 7)
 - (2) Thursday, June 20, 2024 (rain day Friday June 21)
 - (3) Thursday, July 11, 2024 (rain day Friday, July 12)
 - (4) Thursday, July 25, 2024 (rain day, Friday July 26)
 - ii) Music - Status update.
 - iii) Advertisement - Status update.
 - iv) Food Trucks
 - (1) Status update.
 - (2) Permits and licenses.
 - (3) Vendors that have confirmed: Kona Ice, Jolly Frog, Jason's Jerk Tacos, SoHo Gourmet and Caracas Arepas/Empanadas
 - c) McKenna Boathouse Master Plan → DVRB and SE
 - d) VOSH Summer Legacy Programs → DVRB, SB
 - e) VOSH Roller-Skating Party, Katy Gast → JF
3. Housekeeping
 - a) Recreation committee members term limits → DVRB
4. Future Meetings
 - a) Monday, May 13, 2024 at 7:00 pm (tentative, depends on election results)
5. Future Agenda Items
 - a) Send along a note, call, or email the Chair
 - b) Deadline: Thursday at 9:00 am the week prior to our meeting
6. Adjourn (no later than 8:15 pm)

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 and/or location, 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.