

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda* *Tuesday, March 19, 2024 – 7:00pm* **Location: Village Hall**

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 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: **826 3418 8134** Passcode: **099600**. This meeting information may also be used to join the zoom platform by entering it on the zoom platform and [www.zoom.com](http://www.zoom.com) and clicking "join" at the top right of the screen. The Village does not guarantee access via zoom and anyone who wants to ensure they have access to the meeting should attend in person at the identified location.

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 though Trustees may ask clarifying questions only. Speakers may be limited to three minutes.
7. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Approval of Minutes:
      - a) February 23, 2024 (regular)
    - ii) Appointment of Nancy Volk and Jessica Stankey as election workers
    - iii) Authorizing Administrator to sign a contract with FlyDane for high resolution aerial photos of the Village
    - iv) Approval of Transient Merchant Licenses
      - a) Fabian Seafood
      - b) Knocke's Meats
    - v) Approval of Resolution R-2024-01 Chargeback of Personal Property Taxes
    - vi) Approval of Resolution R-2024-02 Write-off of Uncollectible Personal Property Taxes
    - vii) Approval of Block Party Permit – Wellesley Rd – September 2, 2024
    - viii) Appointment of Trustee Robb Stankey as Chair of Public Works Committee
  - C. Discussion/possible action regarding authorizing the Village Administrator to sign a contract for Strategic Plan Development services
  - D. Discussion/possible action regarding Facilities Study Goals and Priorities

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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.

- E. New Businesses, Resolutions, and Motions
  - i) Discussion/possible action regarding MS4 permit
  - ii) Discussion/possible action regarding Ordinance L-2024-01 Membership Composition of Pool and Waterfront Committees (1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Reading)
  - iii) Discussion/possible action regarding authorizing use of General Fund fund balance of up to \$16,000 for repairs to community center
  - iv) Discussion/possible action regarding split rail fence along Locust Drive
  - v) Discussion/possible action regarding public access to SHPD incident and crash reports

8. Reports of Officials and Committees

- A. Village President
  - i) Acknowledgement of service by Trustee Faris
  - ii) Candidate Forum
- B. Village Administrator
  - i) Financial Report
- 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. 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. Resident engagement at meetings
  - B. Street lighting
  - C. Police policies
  - D. Process used to elect Trustees
- 10. Adjourn

**Next regular meeting date: Tuesday, April 16, 2024 (Reorganizational Meeting)**

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