

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Amended Meeting Announcement & Agenda

Tuesday, April 16, 2024 – 7:00pm

Location: Village Hall

Written comments can be sent to info@shorewood-hills.org before 8:00am the day of the meeting. Comments received after this time are welcome and will be forwarded to the Board but 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 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
 - A. Oath of Office for recently elected Village Trustees from the April 2, 2024 Election
 - B. Appointment of President Pro Temp
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 20, 2024 (regular)
 - b) March 19, 2024 (regular)
 - c) March 20, 2024 (special)
 - C. New Businesses, Resolutions, and Motions
 - i) Discussion/possible action regarding conflict of interest waiver from Stafford & Rosenbaum regarding 2725 Marshall Court apartments/Sycamore Investors LLC
 - ii) Discussion/possible action regarding authorizing the Village Clerk to sign the amicus brief on behalf of the Village related to ballot drop boxes
 - iii) Discussion/possible action regarding retention and new-hire bonuses for staff
 - iv) Discussion/possible action regarding authorizing the Administrator to sign a contract with Foster & Foster for OPEB valuation services
 - v) Discussion/possible action regarding Interim Administrator priorities

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.

- vi) Discussion/possible action regarding revisions to the Board and Committee meeting agenda templates
 - vii) Discussion/possible action regarding McKenna Park Master Plan Proposal and authorizing the Administrator to sign a contract for services
 - viii) Discussion/possible action regarding purchase of replacement DPW dump truck
 - ix) Discussion/possible action regarding anti-idling ordinance recommendation from the PHS Committee
 - x) Discussion/possible action regarding referral of elementary school parking ordinance change to PHS
- D. Old Business, Resolutions, and Motions
- i) Discussion/possible action regarding the strategic plan and authorizing the Administrator to sign a contract for services

8. Appointments

- A. Discussion/possible action regarding annual appointments by Village President

9. Reports of Officials and Committees

- A. Village President
 - i) Local Government 101
- 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 employment of the Public Works Superintendent
- 11. Return from Closed Session
 - A. Discussion/possible action regarding employment of the Public Works Superintendent
- 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. Resident engagement at meetings
 - B. Street lighting
 - C. Police policies
 - D. Process used to elect Trustees
- 13. Adjourn

Next regular meeting date: Tuesday, May 21, 2024

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