

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS
POOL COMMITTEE
April 22, 2024 - 5:30 pm
Location: Zoom Only

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](https://www.facebook.com/VillageOfShorewoodHills)] for passive viewing only.

Alternatively, interested individuals may join the Zoom meeting using the following information: **Meeting ID: 856 6244 6464 Passcode: 184426**. 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. Call to Order
2. Roll Call
3. Note compliance with open meeting law
4. Approval of Minutes – January 10, 2024
5. Public Comments
6. Pool Manager Report
7. All-City Update
8. Discussion/possible action regarding Pool Grant Program Requests
9. Discussion/possible action regarding easement to MG&E through parking lot in Post Farm Park
10. Requests for future agenda items (no discussion may occur other than to request an item be added)
 - a. Membership Policy Review – September
11. Next Meeting Date: TBD
12. Adjourn

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, 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.