

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Special Meeting Announcement & Agenda

Monday, May 6, 2024 – 7:00 pm

Location: Village Hall/Hybrid

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: 872 337 1310 Passcode: 349309 This meeting information may also be used to join the zoom platform by entering it at www.zoom.com and clicking "join" at the top right of the screen. The Village does not guarantee access via zoom.

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. 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 employment and may reconvene to open session as per Wisconsin State Statutes 19.85(2) – Review applications for Village Administration position and selection of candidates for further consideration)
8. Upcoming Meetings
 - A. Governance Workshop: Wednesday, May 8, 1:00 p.m.
 - B. Governance Workshop: Thursday, May 9, 9:00 a.m.
 - C. Next Regular Meeting Date: Tuesday, May 21, 7:00 p.m.
9. 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 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.