

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS RECREATION COMMITTEE

Date and Time: Monday, May 13, 2024 – 7:00 pm

Location: Virtual via Zoom

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 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.

Interested individuals may join the Zoom meeting using the Zoom information found here: www.shorewood-hills.org/zoom. This page will have the meeting information needed to join the meeting on the Zoom platform.

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 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.
 - b) VOSH Summer Legacy Programs → SB
 - c) McKenna Boathouse Master Plan → DVRB
 - i) Update on proposed and updated process.
 - ii) Recommendations in an advisory role.
 - d) CORP → DVRB
 - i) Seek committee leadership person to make recommendations for implementations.
3. Housekeeping
 - a) N/A
4. Future Meetings
 - a) Monday, July 8, 2024 at 7:00 pm
 - b) Monday, September 9, 2024 at 7:00 pm
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.