

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda

Tuesday, May 21, 2024 – 7:00 pm

Location: Village Hall

(Hybrid via Zoom)

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

Interested individuals may join the Zoom meeting using the 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. 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) April 8, 2024 (special)
 - b) April 16, 2024 (regular)
 - c) May 1, 2024 (special)
 - d) May 6, 2024 (special)
 - e) May 8, 2024 (special)
 - f) May 9, 2024 (special)
 - ii) Street Use Permit -July 4, 2024, Tri-It! Triathlon
 - iii) Block Party Permit Dartmouth Road – June 2, 2024
 - iv) Purchase of Parks Truck
 - v) Promote Police officer John Maginot from part to fulltime and set wage and benefits at seven-year rate
 - vi) Adjust wage for Police Officer Bartels from six to seven-year rate effective 05/19/2024
 - vii) Resolution R-2024-3 Approving 2023 Sewerage Compliance Maintenance Annual Report (CMAR)

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.

- C. Ordinances
 - i) First Reading of an Ordinance L-2024-02 – Relating to Parking Restrictions on Shorewood Boulevard
 - D. New Businesses, Resolutions, and Motions
 - i) Summary/Highlights of 2023 Village Audit presented by Baker Tilly
 - ii) Consider Establishment of an Adhoc McKenna Park Master Plan Design Plan Oversight and Guidance Committee
 - iii) Consider response letter to City of Madison concerning Village Pursuit Policy
 - iv) Consider 2025 Budget Process Timeline
 - v) Consider Status of Facilities Project
 - E. Old Business, Resolutions, and Motions
8. Reports of Officials and Committees
- A. Village President
 - 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	

- 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.
- 10. Adjourn

Next regular meeting date: Tuesday, June 18, 2024

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