

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Special Meeting Announcement & Agenda

Saturday, June 1, 2024 – 9:00 am

Location: Village Hall – 810 Shorewood Blvd.

(in-person 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 Board but may not reach the Board before the meeting starts.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Statement of Public Notice
5. 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 of the new Village Administrator – Interviews and selection of Village Administrator.
6. Reconvene to Open Session
 - A. Discussion/possible action to direct Public Administration Associates to negotiate employment agreement with selected candidate.
7. Upcoming Meetings
 - A. Governance Workshop: Wednesday June 5, 9:00 a.m.
 - B. Regular Meeting: Tuesday June 18, 7:00 p.m.
8. 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.