

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS POOL COMMITTEE

Date and Time: June 4, 2024 – 7:00 p.m.

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.

Interested individuals may join the 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. Call to Order
2. Roll Call
3. Note compliance with Open Meeting Law
4. Approval of Minutes – April 22, 2024
5. Public Comments - This is an opportunity for community members to speak to the Board. No discussion or action may take place at this time and speakers may be limited to three minutes.
6. Pool Manager's Report
7. All-City Update
8. Membership Registration/Enrollment
9. Pool Finances
 - 2023 Financial Statement
 - Pool Capital Investment Plan (CIP)
 - 2024 Pool Budget
10. Future Agenda Items – This is an opportunity for committee members to request an item be added to a future agenda. No discussion may take place on any requested items at this time and committee members should not make lengthy statements on their request.
 - a. Membership Policy and Grants Review – September
11. Next meeting date: Monday, June 24, 2024, at 5:30 PM via Zoom
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 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.