

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda

Tuesday, June 18, 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](#)] 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) May 20, 2024 (special)
 - b) May 21, 2024 (regular)
 - c) June 1, 2024 (special)
 - d) June 5, 2024 (special)
 - ii) Block Party Permit: Independence Day Dance (7/3/24)
 - iii) Special Events Street Use Permits:
 - a) July 4 Parade/Celebration (7/4/24)
 - b) July 4 Fireworks (7/4/24)
 - iv) Approve Class A & Class B Beer/Liquor Licenses and Tobacco Licenses
 - v) Approve Temporary Class B Beer & Wine License – Shorewood Hills EMS & Fire Association (7/3/24-7/4/24)
 - vi) Approve MGE Easement in Post Farm Park area
 - vii) Approve salary adjustment for Pool Manager to \$44,000.00
 - C. Ordinances
 - i) Second Reading of an Ordinance L-2024-02 – Relating to Parking Restrictions on Shorewood Boulevard

- D. Public Hearing
 - i) Public Hearing on University of Wisconsin System for a conditional use permit to allow construction of the D2 addition that will expand the emergency department, the pre/post patient care area, and inpatient rooms.
 - a) Call public hearing to order
 - b) Presentation of project by applicant
 - c) Public comment
 - d) Close public hearing
- E. New Business, Resolutions, and Motions
 - i) Consider approval of conditional use permit: University of Wisconsin System for a conditional use permit to allow construction of the D2 addition recommended by Plan Commission

8. Reports of Officials and Committees

- A. Village President
- B. Interim Village Administrator Monthly Report
- C. Police Chief’s Monthly Report (see packet)
- D. Committee Reports (see packet)
 - i) All City Report

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.
 - A. Resident engagement at meetings
 - B. Street lighting
 - C. Police policies
 - D. Process used to elect Trustees
- 10. Adjourn

Next regular meeting date: Tuesday, July 16, 2024

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.