

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda

Tuesday, July 16, 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. Closed Session – Consider moving into closed session pursuant to Wis. S Stat. sec. 19.85(1)(g) to confer with legal counsel for the village who will render legal advice and/or strategy regarding litigation which it is likely to become involved. (in particular to a liability claim made against the Village)
8. Return to Open Session
9. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approval of Minutes:
 - a) June 18 (regular)
 - b) June 25 (special)
 - ii) Block Party Permit:
 - a) 3400 block of Crestwood Drive
 - iii) Approve appointments of new election workers
 - iv) Approve salary adjustment increase for Assistant Forester by \$3.50 per hour during vacancy period of head Forester position retroactive to 06-09-2024.
 - v) Approve lump sum payment for Deputy Clerk Treasurer and Administrative Services Coordinator during vacancy of Clerk-Treasurer position in the amount of \$1,050 each.
 - C. Ordinances
 - i) Third Reading of an Ordinance L-2024-02
Relating to Parking Restrictions on Shorewood Boulevard
 - ii) First and possibly second reading of an Ordinance L-2024-03
Amending Chapter 15 of the Village Code of Ordinances relating to residential and commercial building codes

- D. New Business, Resolutions, and Motions
 - i) Resolution R-2024-04 - Approving Borrowing from State Trust Fund in the amount of \$350,000 for Village capital projects and equipment
 - ii) Resolution R-2024-05 - Supporting 2024 Safe Streets and Roads Grant Application by Madison MPO Regional Safe Streets Community Safety Enhancement Partnership and commitment to local share
 - iii) Resolution R-2024-06 - Discussion and possible action on Trustee Censure Resolution
 - iv) Consider approval of deck addition for Blackhawk Country Club
 - v) Consider approval of Purdue St. realignment design
 - vi) Consider establishment of Ad hoc Committee to study police officer retention and recruitment issues and offer recommendations to improve ability to recruit and retain officers
 - vii) Consider removal of police policies from list of future agenda items
 - viii) Consider Administrator priorities

10. Reports of Officials and Committees

- A. Village President
- B. Interim Village Administrator Monthly Report (see packet)
- 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	

11. 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
- E. Strategic Plan
- F. Administrator Priorities
- G. Review of CUP fees

12. Adjourn

Next regular meeting date: Tuesday, August 20, 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.