

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda
Tuesday, October 15, 2024 – 7:00 pm

Location: Village Hall – 810 Shorewood Blvd.
(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: September 17, 2024
 - ii) Approval of Municipal Court Judge 2025 Cost of Living Increase
 - iii) Approval of Temporary Alcohol Beverage License –
First Unitarian Society: 11/22/24 – 11/23/24
 - iv) Set Next Regular Board Meeting date for Monday Nov. 25, 2024
 - C. Ordinances
 - i) Second (and Possibly Third) Reading for Ordinance L-2024-04
Amending Section 1.05(2) of the Village Code of Ordinances relating to Form of Nomination for Village Elective Offices
 - ii) First (and Possibly Second) Reading for Ordinance L-2024-05
Amending Section 7.06(2) of the Village Code of Ordinances relating to traffic control to add stop signs for both eastbound and westbound traffic on Lake Mendota Drive at the intersection of Edgehill Drive.
 - D. New Business, Resolutions, and Motions
 - i) Presentation of Stakeholder Results-Village Strategic Plan - Cory Poris Plasch CP2 Consulting
 - ii) Village Governance Project:
 - a. Discussion and Possible Action: Village Administrator Job Description Update
 - b. Discussion: Modification of Boards, Commission and Committees Structure
 - iii) Discussion and Possible Action Village Cost of Living Increase approvals to coincide with the first pay date in January
 - iv) Discussion Village Accessory Dwelling Units

- v) Discussion and Possible Action Police Chief Hiring Process
- vi) Discussion Village Facilities Study Update
- vii) Discussion 2025 Village Levy
- viii) Discussion and Possible Action: Approval of 2025-29 Village Capital Improvement Plan (CIP)

8. Reports of Officials and Committees

- A. Village President
- B. 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	McKenna Park (Ad Hoc)
Personnel	Recreation	PD Comp/Retention (Ad Hoc)
Plan Commission	Services	Joint Campus (UW-M)

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. Review of CUP fees
- D. Services Facilities Study – Basic Upgrades Needed

10. Adjourn

Budget Public Hearing Date: Tuesday, November 19, 2024

Next Regular Meeting Date: Monday, November 25, 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.