

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda

Tuesday, January 21, 2025 – 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. Candidate Forum – Statements from Candidates for Village President and Trustee
 - A. John Imes – Village President
 - B. Rocky Van Asten – Village President
 - C. Mark Lederer – Village Trustee
 - D. Shabnam Lotfi – Village Trustee
 - E. Kate Ullsvik – Village Trustee
8. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approval of Minutes: December 17, 2024
 - ii) Approval Temporary Liquor License: 2/14/25-First Unitarian Society
 - iii) Approval 2025 Village Pool Membership Rates
 - C. New Business, Resolutions, and Motions
 - i) Presentation and Possible Action – Village Strategic Plan:
CP2 Consulting Cory Poris Plasch
 - ii) Discussion and Possible Action – Village Street Repairs (CIP) Project List:
Town and Country Engineering
 - iii) Discussion and Possible Action – Resolution R-2025-02 Certified Survey Map 2816
Columbia Rd.
 - iv) Discussion and Possible Action – Prepayment of the State Trust Fund Loan dated
08/27/2024
 - v) Discussion and Possible Action – Chapter 21 Noise Regulations updates

- vi) Discussion and Possible Action – Resolution R-2025-01 Reducing Election Officials for February 18, 2025, Election
- vii) Discussion and Possible Action - Committee Assignments and Term Limits
- viii) Discussion and Possible Action – Village Facilities Ad Hoc Committee
- ix) Discussion and Possible Action – Village Governance Project

9. 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)

10. 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 (Falk)
- D. PW Committee recommendation for Speed Humps on Lake Mendota Drive
- E. PW Committee Street Repair CIP
- F. Change Ordinance – Board Meetings on 3rd Tuesday of Each Month (Lotfi)
- G. Village Fireworks

11. Adjourn

Next Regular Meeting Date: Tuesday, February 25, 2025

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.