

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda

Tuesday, March 18, 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. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approval of Minutes: February 25, 2025 and March 13, 2025
 - ii) Approval of Transient Merchant Permit for Fabian Seafood
 - iii) Approval of R-2025-04 Chargeback Delinquent Personal Property Tax
 - iv) Approval of R-2025-05 Write-Off Uncollectible Personal Property Tax
 - v) Approval of Street/Parks Use Permit – Taiko Drumming, April 8, 2025
 - C. Ordinances
 - i) Discussion and Action – Second/Third Reading of Ordinance L-2025-01 Chapter 27 Floodplain Zoning
 - ii) Discussion and Action – First (and possibly second) Reading of Ordinance L-2025-02 Amending Zoning Code Related to EV Charging Stations
 - D. New Business, Resolutions, and Motions
 - i) Discussion and Possible Action – R-2025-06 CSM 3518 Blackhawk Drive
 - ii) Discussion and Possible Action – Village Annual MS4 Permit
 - iii) Discussion and Possible Action – Pool Parking Lot Phased Reconstruction
 - iv) Discussion and Possible Action – New Crosswalk at Shorewood Blvd/Oxford Rd.
 - v) Discussion Village Governance
 - vi) Discussion Village Facilities Project Update

- 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. Street Lighting (Lotfi)
 - B. PW Committee recommendation for Speed Humps on Lake Mendota Drive (Stankey)
 - C. Change Ordinance – Board Meetings on 3rd Tuesday of Each Month (Lotfi)
 - D. 2024 Financial Report Showing All Funds Actual to Budget (Lederer)
- 10. Adjourn

Next Regular Meeting Date: Tuesday, April 15, 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.