

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m.

Monday, December 18, 2017

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - i) Tracy Koziol –Ad hoc Heiden Haus Committee project report
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Regular and Closed Session Minutes of November 20, 2017
 - C. Ordinances
 - i) First, second and possible third reading of an Ordinance L-2017-5 Amending Section 2.02(10)(b) and (10)(b)7 of the municipal code
Standing Committees
 - D. New Business Resolutions and Motions
 - i) Resolution R-2017-11 Statement regarding Village rights of way
 - ii) Resolution R-2017-12 Consider 2018 wages
 - iii) Consider five-year Village capital plan
 - iv) Set 2018 meeting dates
 - E. Appointments
 - i) Sarah Goldenberg, Karen Rebholz –Blackhawk Liaison Committee
 - ii) Tu Le–Public Works Committee
 - iii) Appoint poll workers
 - F. Reports of Officials and Committees
 - i) Village President
 - a. Committee vacancies
 - ii) Village Administrator
 - G. Personnel Committee
 - H. Finance Committee
 - I. Plan Commission
 - J. Public Works Committee
 - K. Services Committee
 - L. Public Health & Safety Committee
 - M. Recreation Committee
 - N. Ad hoc Sustainability Committee
 - O. Parks Committee
 - P. Blackhawk Liaison Committee

- Q. Golf Committee
 - R. Pool Committee
 - S. Waterfront Committee
 - T. Joint West Committee
7. Adjourn

Please take notice that the Board may adjourn to closed session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes due to bargaining reasons and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (police union bargaining reasons).

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 or 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.