

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, October 17, 2016

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) Pellitteri Waste Systems
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) September 19, 22 and 26 regular and closed session minutes
 - ii) Solicitors Permit - Wisconsin Public Television
 - iii) Set \$15.00 hourly wage for LTE Public Works seasonal worker Kira Reuchel effective September 19, 2016
 - iv) Set \$12.00 hourly wage for Forestry LTE seasonal worker Carter Thomas
 - v) Hire and set wage for Police Patrol Officer John Pierce at Step 4 Grade 12 \$22.94 per hour
 - vi) Adopt organ donor policy
 - C. Ordinances
 - D. New Business Resolutions and Motions
 - i) Consider contract award for assessing and revaluation services
 - ii) Consider whether to require affordable units as part of Boulevard project
 - iii) Consider extension of Resolution R-2015-11 providing a health insurance opt out incentive
 - iv) Consider extension of contract for waste and recycling collection services
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - C. Personnel Committee
 - D. Finance Committee
 - E. Plan Commission
 - F. Public Works Committee
 - G. Services Committee
 - H. Public Health & Safety Committee
 - I. Recreation Committee
 - J. Ad hoc Post Farm Park Playground Committee
 - K. Parks Committee

L. Pool Committee

Please take notice that the Board may adjourn to Closed Session as per §19.85(1)(e) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and 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 (concerning property tax litigation brought by Walgreens, assessing services, The Boulevard Tax increment agreement).

8. Adjourn

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.