

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, November 21, 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) One City Learning Center Initiative – Sue Krug, Kris Grutzner
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of October 17 regular and closed sessions, October 25 special meeting closed session, and November 7 special meeting
 - ii) Class C wine and Class C liquor license – VFMAD, LLC (Vom Fass)
 - C. Ordinances
 - i) First reading of an Ordinance L-2016-6 Amending 17.02(7) of the Code of Ordinances to Restrict the Closing Hours for Sale of Intoxicating Liquors
 - ii) First reading of an Ordinance L-2016-7 Amending Section 18.05 of the Village Code Junk, Certain Vehicles Recreational Equipment and Firewood and Section 10-1-75 Motor Vehicle, Mobile Home and Boat Storage
 - D. Public Hearings
 - i) Public hearing on 2017 Village budget
 - (a) Overview of Village budget
 - (b) Public invited to speak
 - (c) Close public hearing
 - E. New Business Resolutions and Motions
 - i) Approve use of unused levy capacity from previous year
 - ii) Resolution R-2016-9 Approve 2017 Village budgets and approve tax levy
 - iii) Resolution R-2016-10 Consider 2017 wage adjustments
 - iv) Consider approval of special exception permit to height and floor area limits 3306 Lake Mendota Drive
 - v) Consider approval of conditional use permit 3306 Lake Mendota Drive
 - vi) Authorize additional \$10,000 in 2016 budget for tree removals/maintenance
 - F. Appointments
 - i) Gary Johnson to Chair Zoning Board of Appeals
7. Reports of Officials and Committees
 - A. Village President

- B. Village Administrator
 - i) Purchase of defibrillators
 - 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
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.