

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m.
Wednesday, December 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
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of November 21 regular session
 - ii) Street Use Permit: Valentine's Day 5K - February 11 (UW Running Club)
 - C. Ordinances
 - i) Second and possible third 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. New Business Resolutions and Motions
 - i) Resolution R-2017-11 Designating Shorewood Hills as a Dementia-Friendly Community
 - ii) Consider organ donor policy
 - iii) Set 2017 meeting dates
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - i) Recognition Dinner February 18, 2017
 - ii) Tree City Application and Arbor Day Proclamation
 - iii) Bird City Proclamation
 - B. Village Administrator
 - i) League support for One City Initiative and request to use Village communications
 - ii) Status of school elevator addition and plans for outdoor areas
 - C. Joint West Committee
 - i) UW Master Plan
 - D. Personnel Committee
 - E. Finance Committee

- F. Plan Commission
 - G. Public Works Committee
 - H. Services Committee
 - I. Public Health & Safety Committee
 - J. Recreation Committee
 - K. Ad hoc Post Farm Park Playground Committee
 - L. Parks Committee
 - M. 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.