

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

*Meeting Announcement & Agenda at 7:00 p.m.
immediately following the caucus*
Tuesday, January 17, 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
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of November December 21 regular session
 - ii) Transient Merchant Permit: Fabian Seafood
 - C. Ordinances
 - i) Second and possible third 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-2017-1 International Migratory Bird Day (Bird City Application)
 - ii) Resolution R-2017-2 In support of public schools
 - iii) Authorize expenditures associated with measures taken by staff to effectively deal with aggressive or nuisance wildlife that threaten the public safety such as bird flu or rodent born disease if necessary
 - iv) Authorize staff to arrange for public information meeting on issues related to free ranging cats
 - v) Consider referral of request to pursue motor vehicle idling ordinance
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Status of Storage Building project
 - 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.