

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, February 20, 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
 - A. Tracy Koziol - School Grounds Improvements
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of January 17 regular session and caucus
 - ii) Consider hire of part time police officer
 - iii) Consider increase in part time police officer hourly wage from \$19.75 to \$20.00 per hour
 - C. Ordinances
 - D. New Business Resolutions and Motions
 - i) Consider design plan for Locust Drive improvements and authorization to bid project
 - ii) Consider storage building project
 - iii) Consider authorization to proceed with 2017 refunding and new money issue utilizing a negotiated sale and parameter resolution
 - iv) Authorize filing of rear yard variance application with Zoning Board of Appeals for storage building and waiving fee
 - v) Consider purchase of brush chipper
 - vi) Consider approval of community center policies and fees
 - vii) Consider modification to sick leave policy to allow employees eligible for retirement but who instead receive long term disability benefits to use capped sick leave to pay for health/dental insurance premiums
 - viii) Consider process to fill anticipated vacancy on Village Board
 - ix) Refer matter of parking pads on Lake Mendota Drive to committee or Commission
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - C. Joint West Committee
 - 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 the Board may adjourn to closed session pursuant to Section 19.85(1)(c) and (f) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility and considering financial, medical or personal histories or disciplinary data of specific persons 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.

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.