

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, March 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
 - i) Gary Brown – UW-Madison Master Plan presentation
 - ii) Persons interested in appointment to fill expected Board vacancy after April Election
 - iii) 2017 Golf program – Win Sager
 - iv) Village Engineer Brian Berquist will present the Village Madison Area Municipal Stormwater Partnership permit report
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of February 20 regular session
 - ii) Increase part time seasonal Public Works/Forestry hourly rate to \$12.00 per hour with \$1.00 per hour adjustment for each year returning to a cap of \$16.00
 - iii) Special Event Street Use permits
 - (a) Trot 4 Tots – Children Hospital – April 2, 2017
 - (b) Poker 5k Run – UW Kinesiology Club – April 20, 2017
 - (c) Bucky’s Race for Rehab – UW Physical Therapy Students – April 22, 2017
 - (d) MOOvin 5K – Wisconsin Track Club – June 3, 2017
 - (e) Make Music Madison – Karen Rebholz – June 21, 2017
 - C. Ordinances
 - D. New Business Resolutions and Motions
 - i) Consider University Bay Drive traffic calming measures
 - ii) Consider awarding bid for storage building project
 - iii) Resolution R-2017-3 Authorizing the issuance and establishing parameters for the sale of not to exceed \$4,000,000 general obligation promissory notes
 - iv) Resolution R-2017-4 Close loophole that shifts property tax burden from commercial to residential homeowners
 - v) Consider issue of free roaming cats and possible ordinance changes
 - vi) Consider Resolution R-2017-5 Climate change

- vii) Authorize \$1,000 payment to My Tree Guy LLC for Post Farm Park nature based playground work
 - viii) Write off uncollectable ambulance accounts receivable
 - ix) Resolution R-2017-6 Thanking Mark Sundquist for his years of service to the Village
 - x) 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. 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.