

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Tuesday, April 18, 2017

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Oath of office for newly elected officials
5. Procedures Orientation
 - i) Agenda setting process
6. Appearances and Communications
7. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of March 20 regular session
 - ii) Street use permit – Let’s Eat Out Food Carts
 - iii) Transient Merchant permit – Let’s Eat Out Food Carts
 - iv) Block Party permit – June 4 (3400 block Crestwood Drive)
 - v) Seasonal hires
 - (a) Public Works
 - (b) Forestry
 - (c) Four Corners
 - (d) Land Recreation
 - (e) Pool
 - C. Public Hearings
 - i) Public Hearing on regulations pertaining to cats
 - ii) Open public hearing
 - iii) Pubic invited to speak
 - iv) Close public hearing
 - D. New Business Resolutions and Motions
 - i) Consider regulations pertaining to cats and direction in formulation of any draft ordinance revisions
 - ii) Consider accepting bid and contract award for Locust Drive and University Bay Drive improvements
 - iii) Consider revisions to community center use /fee policies
 - iv) Consider old Village Hall public use policies
 - v) Consider training and equipping police for administration of Narcan
 - vi) Consider discontinuance of Village garbage disposal program
 - vii) Consider Four Corners playground equipment project and approval of quote
 - viii) Appointments

- (a) Trustee to fill unexpired term
 - (b) Medical Director (Narcan)
 - (c) Zoning Board of Appeals – Dietmar Bassuner
- 8. Reports of Officials and Committees
 - A. Village President
 - i) Committee chair appointments
 - ii) President pro tem
 - 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. Golf Committee
 - M. Pool Committee
- 9. 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.