

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, May 15, 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 official
5. Procedures Orientation
6. Appearances and Communications
7. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of April 18 regular and 27 special sessions
 - ii) Street Use permit
 - (a) Catch with Cops
 - (b) 4th of July Tri-it
 - (c) July 4 Parade/Celebration
 - (d) July 4 Fireworks
 - (e) Basketball program hires
 - iii) Block Party permit – Independence Day Dance
 - iv) Hire and set wage for Public Works Crewperson - Bryan Bennett Grade 9 Step 1 \$18.48 per hour
 - C. Ordinances
 - i) First reading of an Ordinance L-2017-1 Creating Section 7.17 of the Village code Code Restricting Entering or Staying on Highways
 - D. New Business Resolutions and Motions
 - i) LTE hire of interim Police Chief due to indemnifications available under Wisconsin State statutes
 - ii) Retirement of Police Chief
 - iii) Appointments
 - (a) Waterfront Committee – David DeVito
 - (b) Finance Committee – David DeVito
8. Reports of Officials and Committees
 - A. Village President
 - i) Meeting dates June/July
 - ii) Joint Review Board annual meeting
 - iii) July 4 Picnic
 - 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.