

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

Wednesday, June 28, 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) Presentation of 2016 Financial Statements
  - ii) Presentation on UW Madison noise study and results of remediation
6. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Minutes of May 15 regular session
    - ii) Tobacco Licenses
      - (a) Steve's Liquor Store
      - (b) Copp's Food Center
      - (c) Blackhawk Country Club
      - (d) Walgreen's
    - iii) Class A Retail Combination Beer and Liquor
      - (a) Pick and Save
    - iv) Class B Combination Beer and Liquor
      - (a) Steve's Wine Beer Spirits
      - (b) Blackhawk Country Club
      - (c) La Brioche
      - (d) Sa Bai Thong
      - (e) Vom Foss
      - (f) Ancora Coffee
    - v) Class B Beer
      - (a) Chipotle Mexican Grill
    - vi) Class B Beer/Class C Wine
      - (a) The Conscious Carnivore
      - (b) Noodles & Company
    - vii) Temporary Class B Beer and Wine
      - (a) Shorewood Hills EMS & Fire Association
      - (b) Shorewood Hill Community League
    - viii) Street Use permit - Shorewood Hills Community League, August 28, 2017
    - ix) Block Party permit - Wellesley Road, September 4, 2017
    - x) Tennis hires

- C. Ordinances
  - i) Second reading of an Ordinance L-2017-1 Creating Section 7.17 of the Village Code Restricting Entering or Staying on Highways
- D. New Business Resolutions and Motions
  - i) Acknowledge receipt of 2016 Audited Financial Statements
  - ii) ~~Consider conditional use permit for property located at 3626 Lake Mendota Drive~~ (item removed from agenda)
  - iii) Consider process and timeline for Police Chief recruitment and hire
  - iv) Consider Light Duty Policy
  - v) Resolution R-2107-7 Approving Compliance Maintenance Annual Report
  - vi) Consider establishment of Ad hoc Sustainability Committee
  - vii) Appointments
- 7. Reports of Officials and Committees
  - A. Village President
    - i) 2018 Recognition Dinner
    - ii) July 4 Picnic
  - B. Village Administrator
    - i) Calculation of fee for EMS-Fire contract
  - 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
- 8. Adjourn

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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.