

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, July 17, 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 on UW Madison WIMMR West Wedge Infill Project
 - ii) Progress report on Heiden Haus area plans and establishment of ad hoc committee
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of July 28 regular session
 - ii) Street Use permit – Red Tutu Trot, October 22, 2017
 - iii) Block Party permit – Edgehill Drive, September 8, 2107
 - C. Ordinances
 - i) Third reading of an Ordinance L-2017-1 Creating Section 7.17 of the Village Code Restricting Entering or Staying on Highways
 - ii) First reading of an Ordinance L-2017-2 Amending Section 17.06(10)(a) of the Village code Licensing of Dogs and Cats, Regulation of Pets
 - iii) First reading of an Ordinance L-2017-3 Amending Section 7.08 of the Village code Parking, Stopping, and Standing Regulated creating a no parking zone on Edgehill Drive between Edgehill Parkway and Lake Mendota Drive
 - D. New Business Resolutions and Motions
 - i) Consider conditional use permit request 3616 Lake Mendota Drive
 - ii) Consider cost revision to agreement with Riseling Group for services related to the Police Chief recruitment/study
 - iii) Appointments
 - (a) Trustee as alternate on Board of Zoning Appeals
 - (b) Ad hoc Heiden Haus Area Committee
 - (c) Police Chief Interview Panel
7. Reports of Officials and Committees
 - A. Village President
 - i) Village Bulletin distribution
 - ii) Initial discussion regarding long term Village building plans
 - B. Village Administrator
 - i) Cyber security threats and Village technology

- 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

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.