

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday August 21, 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) Fourth of July Fireworks Report – Gary Johnson
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of July 17 regular session
 - ii) Block Party Permit: Oxford Road, September 4, 2017
 - 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 (tabled)
 - ii) Second 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) Second and possible third 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 quote to replace Police Department Carpet
 - ii) Set date for special meeting to consider conditional offer of employment for position of Police Chief
 - iii) Appointments
 - (a) Pool – Jonathon Garland, Kristine Michelson
 - (b) Public Works
7. Reports of Officials and Committees
 - A. Village President
 - i) Report on outreach to multifamily residents
 - B. Joint West Committee
 - C. Ad hoc Heiden Haus Area Committee
 - D. Personnel Committee
 - E. Finance Committee
 - F. Plan Commission
 - G. Public Works Committee
 - H. Services Committee

- I. Public Health & Safety Committee
 - i) Riseling Group Police Department Report
 - 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.