

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday September 18, 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) Aaron Chapin – Police Chief, Village of Shorewood Hills
 - ii) Dane County Executive Joe Parisi –Yahara Chain of Lakes Clean up Initiative
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of August 21 regular session and August 30 special closed and open session
 - ii) Block Party Permit: Tally Ho Lane – September 24, 2017
 - iii) Class B beer and Class C wine license – First Unitarian Society
 - C. Ordinances
 - i) Third 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
 - D. New Business Resolutions and Motions
 - i) Consider one year extension of planned unit development and specific development plan zoning for Ronald McDonald House expansion
 - ii) Consider approval of conditional permit for emergency generator 3321 Tally Ho Lane
 - iii) Consider approval of special exception permit to exceed floor area limit 3140 Oxford Road
 - iv) Consider approval of quote to replace Police Department Carpet
 - v) Consider approval of quote to replace air handling unit at Village Hall
 - vi) Consider issuance of Municipal Revenue Obligation for 700 University Bay Drive, LLC
 - vii) Appointments
 - (a) Ad hoc Sustainability Committee
 - (b) Public Works
 - E. Reports of Officials and Committees
 - i) Village President
 - (a) Begin discussions with Marshall Court property owners to complete bike path in 2018 construction year
 - ii) Village Administrator

- (a) Cyber security report
 - (b) Update on computer system failure and data restoration
 - (c) Tobacco use issue on University Bay Drive
 - F. Ad hoc Heiden Haus Area Committee
 - G. Personnel Committee
 - H. Finance Committee
 - I. Plan Commission
 - J. Public Works Committee
 - K. Services Committee
 - L. Public Health & Safety Committee
 - M. Recreation Committee
 - N. Parks Committee
 - O. Golf Committee
 - P. Pool Committee
 - Q. Joint West Committee
7. 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.