

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday October 16, 2017

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
 - i) Committee Minutes
5. Appearances and Communications
 - i) Golf Program Update -Derek Schnarr, head golf pro at the Blackhawk Country Club
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Minutes of September 18
 - C. Ordinances
 - D. New Business Resolutions and Motions
 - i) Consider approval of special exception permit to exceed height limit 3616 Lake Mendota Drive
 - ii) Consider approval of conditional permit for new home construction 3616 Lake Mendota Drive
 - iii) Resolution R-2017-8 Adopting the Village of Shorewood Hills Annex to the Dane County Hazard Mitigation plan
 - iv) Consider approval of quote to replace air handling unit at Village Hall
 - v) Consider Administrative office reorganization and promotion of Deputy Clerk to Clerk and Administrative Assistant /Emergency Services Corridor to Administrative Services Manager/Deputy Clerk both at Grade 16 Step 4 exempt effective November 1, 2017
 - vi) Consider extension of Resolution R-2015-11 providing a health insurance opt out incentive
 - vii) Consider authorizing compensation to salaried staff for data crash recovery work
 - viii) Consider additional compensation to Pool Manager for extended season work
 - ix) Approve final payment to Riesling Group for Police Chief recruitment services
 - x) Consider proposed Business Continuity Planning Initiative
 - xi) Appointments
 - E. Reports of Officials and Committees
 - i) Village President

- (a) Review future meeting dates
- ii) Village Administrator
 - (a) Update on computer system failure and data restoration

- F. Personnel Committee
- G. Finance Committee
- H. Plan Commission
- I. Public Works Committee
- J. Services Committee
- K. Public Health & Safety Committee
- L. Recreation Committee
- M. Ad hoc Sustainability Committee
- N. Ad hoc Heiden Haus Area Committee
- O. Parks Committee
- P. Golf Committee
- Q. Pool Committee
- R. Joint West Committee

7. Adjourn

Please take notice that the Board may adjourn to closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (data crash compensation and reorganization promotions).

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.