

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

**Monday November 20, 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) Dean Peters-Associated Appraisal will discuss the 2017 Village wide revaluation
6. Board Matters
  - A. Resolution R-2017-9 Thanking Village Clerk Colleen Albrecht for her years of service to the Village and wishing her well in her retirement
  - B. Payment of Bills
  - C. Consent Agenda
    - i) Minutes of October 16 and November 6
    - ii) Street use permit-April 21 Run for Human Rights, United Nations Association, Dane County
  - D. Public Hearings
    - i) Public Hearing on 2018 budget
    - ii) Public invited to speak
    - iii) Close public hearing
  - E. Ordinances
  - F. New Business Resolutions and Motions
    - i) Resolution R-2017-10 Adopting the 2018 Village budgets and tax levy
    - ii) Resolution R-2017-8 Adopting the Village of Shorewood Hills Annex to the Dane County Hazard Mitigation plan
    - iii) Class A Liquor License-Pick N Save premises alteration to allow for "ClickList" pick up location
    - iv) Consider authorizing construction of a new Village entrance sign on University Bay Drive
    - v) Consider intergovernmental agreement for Police Records Management System
    - vi) Appointments
  - G. Reports of Officials and Committees
    - i) Village President
      - (a) Planning for future meetings
    - ii) Village Administrator
      - (a) Request that Village further regulate property conditions/appearance

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

Please take notice that the Board may adjourn to closed session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes) due to bargaining reasons 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 (police election representation).

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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.