

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

*Meeting Announcement & Agenda at 7:00 p.m.
immediately following the caucus*
Tuesday, January 16, 2018
Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Regular and Closed Session Minutes of December 18, 2017
 - ii) Transient Merchant Permit: Fabian Seafood
 - C. Ordinances
 - D. New Business Resolutions and Motions
 - i) Consider accepting offer of Ms. Gwen Drury to conduct a three hour session on planning principles as the Village considers the future of the Community Center, DPW Building and Heiden Haus renovations and set date
 - ii) Consider five-year Village capital plan
 - iii) Resolution R-2017-11 statement regarding Village rights of way
 - iv) Consider agreement with Baker Tilly for Public Fire Protection study and payment options fee vs tax levy
 - v) Resolution R-2018-1 International Migratory Bird Day
 - vi) Resolution R-2018-2 certified survey map combining parcels at 2712 and 2716 Marshall Court
 - vii) Consider Arbor Day Proclamation
 - viii) Consider amended 2018 Pool Budget
 - E. Appointments
 - i) Village bargaining team for police union negotiations
 - F. Reports of Officials and Committees
 - i) Village President
 - a) Good neighbor residential building meeting procedure
 - ii) Village Administrator
 - a) Blackhawk membership census
 - 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. Ad hoc Sustainability Committee
 - O. Parks Committee
 - P. Blackhawk Liaison Committee
 - Q. Golf Committee
 - R. Pool Committee
 - S. Waterfront Committee
 - T. 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.