

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, February 19, 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) Board Minutes of January 16, 2017 meeting
 - ii) Hire Accounting Clerk /Administrative Assistant Grade 7 step 1 wage \$17.23 per hour
 - iii) 2018 wage adjustment for Pool Manager and Assistant
 - iv) Hire of part time police officers
 - v) Approve change order associated with 2017 street projects
 - C. Ordinances
 - D. New Business Resolutions and Motions
 - i) Consider Intergovernmental Agreement with City of Madison for University Avenue design
 - ii) Consider five-year Village capital plan
 - iii) Consider adopting Village salt use reduction policy
 - iv) Consider purchase of leaf collection machine
 - v) Consider agreement with Baker Tilly for Public Fire Protection study
 - vi) Discussion regarding Village rights of way
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - i) Procedure to fill pending Board vacancy
 - B. Village Administrator
 - C. Personnel Committee
 - D. Finance Committee
 - E. Plan Commission
 - F. Public Works Committee
 - G. Services Committee
 - H. Public Health & Safety Committee
 - I. Recreation Committee
 - J. Ad hoc Sustainability Committee
 - K. Parks Committee

- L. Blackhawk Liaison Committee
 - M. Golf Committee
 - N. Pool Committee
 - O. Waterfront Committee
 - P. Joint West 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.