

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

**Monday, March 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
  - i) Individuals expressing interest in upcoming Board vacancy
6. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Board Minutes of February 19, 2018
    - ii) Street Use Permit – UW Kinesiology Club (Throwback Thursday 5K)
    - iii) Street Use Permit – Tree Removal at 1220 Edgehill Dr (H&H Arborists)
  - C. Ordinances
  - D. New Business Resolutions and Motions
    - i) Consider purchase of body worn cameras
    - ii) Consider purchase of building access control and camera system
    - iii) Consider agreement with Baker Tilly for Public Fire Protection study
    - iv) Consider \$400 donation to PTO for 5<sup>th</sup> grade school safety officer scholarship
  - E. Appointments
    - i) Joint Campus Area Committee John Imes, Karl Frantz
    - ii) Discuss process for additional Ad hoc Heiden Haus Committee members
    - iii) Services Committee Bill Muehl, Chris Petykowski
    - iv) Pending vacancies on Board of Zoning Appeals and Board of Review due to likely election of Trustee Felice- Borisy-Rudin as Municipal Judge
7. Reports of Officials and Committees
  - A. Village President
  - B. Village Administrator
  - C. Police Chief
    - i) Department response to Shorewood school incident on February 22
  - D. Personnel Committee
  - E. Finance Committee
  - F. Plan Commission
  - G. Public Works Committee
  - H. Services Committee
  - I. Public Health & Safety Committee
  - J. Recreation Committee

- K. Ad hoc Sustainability Committee
  - L. Parks Committee
  - M. Blackhawk Liaison Committee
  - N. Golf Committee
  - O. Pool Committee
  - P. Waterfront Committee
  - Q. Joint West Committee
  - R. Confirm next meeting date
8. Adjourn

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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.