

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

**Tuesday, April 17, 2018**

**Village Hall, 810 Shorewood Boulevard**

Administration of oath of office to newly elected officials

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
  - i) Pool Committee Chair Barbara Center and Pool Manager Eric Johnson will discuss pool facility planning and capital improvements with the Board
6. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Board Minutes of March 19, 2018
    - ii) Street Use Permit: Ronald McDonald House Construction; Bucky's Race for Rehab (April 21); Let's Eat Out food carts (June 5-August 3)
    - iii) Block Party Permits: Shorewood Hills League Bocce Ball Tournament (June 2)
    - iv) Transient Merchant Permit: Let's Eat Out food carts
    - v) Temporary Class B License: Shorewood Hills League (June 2)
    - vi) Earth Day Proclamation
    - vii) Underground electric service easement for MG&E
  - C. Ordinances
  - D. Discussion and possible action on communication from Robert Hurley regarding use of Board room
  - E. New Business Resolutions and Motions
    - i) Board action to fill Trustee vacancy and remaining term of former Trustee Felice Borisy-Rudin
    - ii) Resolution R-2018-3 Thanking Marilyn Townsend for her service as Municipal Judge
    - iii) Resolution R-2018-4 Thanking Felice Borisy-Rudin for her service as Trustee
    - iv) Resolution R-2018-5 Thanking David DeVito for his service as Trustee
    - v) Consider additional appointments to ad hoc Heiden Haus Committee
    - vi) Consider providing further direction to ad hoc Heiden Haus Committee
    - vii) Consider date for Socially Ergonomic Environmental Design planning session facilitated by Gwen Drury

- F. Appointments
  - i) Village President's Trustee Committee/Commission/Board appointments
  - ii) Village President Pro tem
  - iii) Other Committee/Board appointments
- 7. Reports of Officials and Committees
  - A. Village President
  - B. Village Administrator
    - i) Submittal of UNPS Grant application for marina outfall remediation
    - ii) Development of Records Retention Program
    - iii) Phone System Status Report
    - iv) Water Utility water purchase wholesale billing /use credit issues with City Utility
  - 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. Ad hoc Heiden Haus Committee
  - L. Parks Committee
  - M. Blackhawk Liaison Committee
  - N. Golf Committee
  - O. Pool Committee
  - P. Waterfront Committee
  - Q. Joint West Committee
- 8. Confirm next meeting date
- 9. 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 (data loss claim).

---

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.