

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, May 21, 2018

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communication
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Board Minutes of April 19 and May 3, 2018
 - ii) Street Use Permit: Ronald McDonald House Groundbreaking (June 2); Moovin 5K, Wisconsin Track Club (June 2), Tri it Triathlon (July 4), Make Music Madison (June 21)
 - iii) Approve hire and wage rates of seasonal Pool, Land Recreation, Four Corners, Forestry and Public Works employees
 - iv) Approve step increase for police officer John Pierce Grade 14 step 6 \$27.17 per hour
 - v) Extend employee benefits to Officer Dodsworth while filling patrol vacancy created by pending alternate duty status of Officer Dostalek
 - C. Ordinances
 - i) First and possible second reading of an Ordinance L-2018-1 An ordinance creating section 5.07(1) of the Village code of ordinances relating to abandoned or unclaimed property in the possession of the Police Department
 - D. New Business Resolutions and Motions
 - i) Consider Resolution R-2018- 6 Revising fee schedule
 - ii) Consider action on establishment of policy related to use of the Board room
 - iii) Authorize correspondence to the City of Madison requesting “Class B” transfer combination liquor license
 - iv) Consider authorization to purchase phone Mitel 250 phone system from ESG Group and necessary cabling in an amount not to exceed \$23,000
 - v) Authorize demolition of Scout Shack at Post Farm Park
 - vi) Consider underground electric service easement to MG&E
 - E. Appointments
 - i) Public Works Committee
 - ii) Golf Committee Coordinator – Michael Steinman
 - iii) Tracy Bailey – Chair Recreation Committee

7. Reports of Officials and Committees
 - A. Village President
 - i) Fourth of July Picnic
 - B. Village Administrator
 - i) Food carts and music before Fireworks at Blackhawk on July 4
 - ii) Data Loss Insurance Claim Status
 - 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 dates
 - i) May 31 5:00 – 8:00 p.m. Special Meeting
 - ii) June 18 7:00 p.m. Regular Meeting
9. Adjourn

Please take notice that the committee/panel may adjourn to closed session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility and for 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 compensation and employment matters).

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.