

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, June 18, 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
 - i) Mr. Ron Johnson – Dane County Community Restorative Court Program
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Regular and closed session Board Minutes of May 21 and special meeting of May 31, 2018
 - ii) Street Use Permit: Ronald McDonald House Construction (August 27-31); Her Madison Half Marathon (June 24); July 4 Parade/Celebration; July 4 Fireworks
 - iii) Block Party Permit: Wellesley Road Block Party (September 3); Independence Day Dance (July 3)
 - iv) Approve hire and wage rates of seasonal Tennis and Basketball employees
 - v) Approve hire and wage rate for Community Service Officer
 - vi) Establish standard charge rate of \$60.00 per hour for police officers performing special events reimbursable work
 - vii) Authorize change to Personnel Policy Manual to compensate part time police officers time and one half when performing special events reimbursable work
 - viii) Approve promotion /hire of Officer Nicholas Dodsworth to fulltime patrol officer at Grade 14 step 2 \$24.45 per hour
 - ix) Approve promotion of police patrol officer Jamie Weitzel to Sargeant upon retirement of Sergeant Detective Denzer Dec 30, 2018
 - x) Tobacco Licenses
 - a) Pick N Save
 - b) Blackhawk Country Club
 - c) Steve's Liquor Store
 - d) Walgreen's
 - xi) Class A Retail Combination Beer and Liquor
 - a) Pick N Save
 - xii) Class B Combination Beer and Liquor
 - a) Sa Bai Thong
 - b) Blackhawk Country Club
 - c) Steve's Wine Market
 - d) La Brioche True Food
 - e) Ancora Coffee
 - f) Vom Fass
 - xiii) Class B Beer/Class C Wine
 - a) First Unitarian Society
 - xiv) Class B Beer
 - a) Chipotle Mexican Grill
 - xv) Temporary Class B – Beer

- a) Shorewood Hills EMS & Fire Association
 - C. Ordinances
 - i) Third reading of 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
 - ii) First reading of ordinance L-2018-2 amending Sections 10-1-100 and 10-1-140 of the zoning code clarifying that decks are structures and amending the definition of lot coverage
 - D. New Business Resolutions and Motions
 - i) Consider Resolution R-2018-6 Consider 2017 Sewer Utility Compliance Maintenance Annual Report
 - ii) Consider Resolution R-2018-7 Honoring the 100th Birthday of Dr. Fannie Ella Frazier Hicklin
 - iii) Authorize crew chief to proceed with slurry seal road maintenance projects on Lake Mendota Drive, Bowdoin Road, Shorewood Boulevard and Wood Lane, street striping projects
 - E. Appointments
 - i) Personnel Committee – Amy Neeno-Eckwell, Alan Goldenberg
- 7. Reports of Officials and Committees
 - A. Village President
 - i) 4th of July
 - ii) League of Wisconsin Municipalities Mutual Insurance Trust Dividend
 - 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. Ad hoc Heiden Haus Committee
 - L. Parks Committee
 - M. Blackhawk Liaison Committee
 - N. Golf Committee
 - O. Pool Committee
 - P. Waterfront Committee
 - Q. Joint Campus Committee
- 8. Confirm next meeting dates
 - i) July 16
 - ii) August 20
- 9. 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.