

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 6:30 p.m.

Monday, July 16, 2018

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
 - i) Open meetings law review
5. Appearances and Communications
 - i) Ms. Vicki Hellenbrand – Baker Tilly Manager in charge of the Village financial audit will present highlights from the 2017 Village financial statement
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Regular Board meeting minutes of June 18, 2018
 - C. Ordinances
 - i) Second and possible third 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
 - ii) First reading of an ordinance L-2018-3 rezoning property located at 2801 Marshall Court from C-3 to planned unit development general development plan
 - a) Presentation of project by applicant and agents
 - b) Presentation of traffic and parking studies as they pertain to this development
 - c) Presentation of parking impacts when Marshall Court is reconstructed and the bike path is installed (this is not tied to the redevelopment but is of interest)
 - D. New Business Resolutions and Motions
 - i) Consider action on conditional use permit to construct door/window overhangs and exterior staircase 3414 at Lake Mendota Drive
 - ii) Review and possible recommendation on certified survey map lot line adjustment Lot 1 Block 18, Beloit Court replat, part of lot 18 Block 19
 - iii) Consider action on certified survey map combining parcels located at 3534 and 3546 Lake Mendota Drive and vacant parcel in between
 - iv) Consider action on conditional use permit to fill in excess of ten cubic yards of soil on property located at 3546 Lake Mendota Drive
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - i) Discussion of facilities timeline
 - B. Village Administrator
 - C. Personnel Committee
 - D. Finance Committee

- E. Plan Commission
- F. Public Works Committee
 - i) Traffic study results and review of policy
- 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) August 20
 - ii) September 17
- 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.