

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, August 20, 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
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Regular Board meeting minutes of July 16, 2018 and closed session minutes of August 9, 2018
 - ii) Block Party Permits
 - a) Edgehill Drive – September 9, 2018
 - b) Oxford Road – September 16, 2018
 - iii) Acknowledge receipt of 2017 financial statements
 - C. Ordinances
 - i) Second reading of an ordinance L-2018-3 rezoning property located at 2801 Marshall Court from C-3 to planned unit development general development plan (Lodgic co-working, restaurant, childcare mixed use development)
 - ii) First and possible second reading of an ordinance L-2018-4 creating a two hour parking zone on Marshall Court
 - D. New Business Resolutions and Motions
 - i) Initial consideration of Specific Development Plan for 2801 Marshall Court mixed use development
 - ii) Initial consideration of certified survey map for 2725, 2801 Marshall Court and 2840-2862 University Ave
 - iii) Consider Village outreach plan for promoting fireworks fundraiser golf event
 - iv) Consider installation of temporary speed hump on Edgehill Drive and agreement with County Highway Department for speed and volume counts
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - i) Village facilities planning
 - 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
 - i) Boiler replacement project and design engineering
- P. Waterfront Committee
- Q. Joint Campus Committee
- 8. Confirm next meeting dates
 - i) September 17
 - ii) October 15
- 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.