

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

**Monday, September 17, 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
  - i) 2018 Fireworks Fund – Gary Johnson
6. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Regular Board meeting minutes of August 20, 2018 and special session minutes of September 6, 2018
    - ii) Street Use Permits – Red Tutu Trot- October 14, 2018
  - C. Ordinances
    - i) Third 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) Third reading of an ordinance L-2018-4 creating a two-hour parking zone on Marshall Court
  - D. New Business Resolutions and Motions
    - i) Resolution R-2018-8 Approving Specific Development Plan for 2801 Marshall Court mixed use development
    - ii) Consider certified survey map for 2725, 2801 Marshall Court and 2840-2862 University Avenue
    - iii) Consider conditional use permit to fill in excess of ten cubic yards of soil on property located at 3580 Lake Mendota Drive
    - iv) Consider conditional use permit to add a chimney and roof overhang over a stairway on property located at 3616 Lake Mendota Drive
    - v) Resolution R-2018-9 Authorizing submittal of PARC grant application for bike path project
    - vi) Resolution R-2018-10 Authorizing the Village to participate in the National Flood Insurance Program
    - vii) Consider installation of temporary speed hump on Edgehill Drive and agreement with County Highway Department for speed and volume counts
    - viii) Consider engineering proposal for boiler/equipment replacement at pool
    - ix) Consider participation in Dane County Community restorative court program
    - x) Consider joining Safe Communities program and \$1,500 donation
    - xi) Consider certified survey map dividing property located 3311 Topping Road
  - E. Appointments
7. Reports of Officials and Committees
  - A. Village President

- i) Discuss establishment of ad hoc and/or use of existing committees related to stormwater/flooding and disaster preparedness
    - ii) Village facilities planning
  - B. Village Administrator
    - i) University Avenue design update
  - C. Report on Shorewood League Flood Relief Campaign
  - D. Report on Village FEMA disaster assessment submittal
  - E. Personnel Committee
  - F. Finance Committee
  - G. Plan Commission
  - H. Public Works Committee
  - I. Services Committee
  - J. Public Health & Safety Committee
  - K. Recreation Committee
  - L. Ad hoc Sustainability Committee
  - M. Ad hoc Heiden Haus Committee
  - N. Parks Committee
  - O. Blackhawk Liaison Committee
  - P. Golf Committee
  - Q. Pool Committee
  - R. Waterfront Committee
  - S. Joint Campus Committee
- 8. Confirm next meeting dates
  - i) October 15
  - ii) November 5 budget meeting
  - iii) November 19
- 9. Adjourn

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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.