

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, October 15, 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) Special Board minutes of September 6, 2018
 - ii) Regular Board meeting minutes of September 17, 2018
 - iii) Right of Way (ROW) Occupancy Permit – Lodgic Project 2801 Marshall Court
 - C. Ordinances
 - i) Third reading of an ordinance L-2018-4 creating a two-hour parking zone on Marshall Court
 - ii) First and possible second reading of an ordinance L-2018-5 repealing and recreating Chapter 27 of the Village Code Floodplain Zoning regulations
 - D. New Business Resolutions and Motions
 - i) Consider conditional use permit for landscape improvements and access tram for property located at 3696 Lake Mendota Drive
 - ii) Consider change to policy statement regarding Operator license applications
 - iii) Consider Operator's License denial appeal
 - iv) Consider changes to fee schedule
 - v) Consider formation of Ad hoc Disaster Preparedness Committee
 - vi) Consider formation of Ad hoc Stormwater Committee
 - vii) Consider Finance Committee recommendation to proceed with debt issuance for tax increment projects
 - viii) Board guidance to Pool Committee on future use of Pool/Community Center building
 - ix) Consider certified survey map for 2725, 2801 Marshall Court and 2840-2862 University Avenue
 - E. Appointments
 - i) Chair and members to Ad hoc Disaster Preparedness Committee
 - ii) Chair and members to Ad hoc Stormwater Committee
7. Reports of Officials and Committees
 - A. Village President
 - i) Village facilities planning
 - ii) Meeting with Mayors Soglin, Brar and O'Connor on lake levels
 - iii) Upcoming Tuesday, January 22, 2019 Village caucus
 - iv) Upcoming Annual Village Recognition Dinner on Saturday, February 2, 2019
 - B. Village Administrator

- i) University Avenue reconstruction update
 - ii) 2019 operating budget status and Finance Committee recommendations including Finance Committee recommendation to proceed with Public Fire Protection (PFP) Charge to be expensed on utility bills as opposed to the property tax levy
 - iii) Update on bridge replacement program
 - 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) November 5 budget meeting
 - ii) November 19
 - iii) December 18
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.