

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Special Meeting Announcement & Agenda*

**Monday, November 5, 2018 at 7:00 p.m.**

**Village Hall – 810 Shorewood Boulevard**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Appointments
5. Presentation of 2019 draft recommended general, debt service, water, sewer, stormwater, waterfront, pool, tax increment district III and IV and capital fund budgets and other financial information
  - i) Public comments
  - ii) Possible Board actions regarding Village finances and 2018 budgets in preparation for Public Hearing and final budget approvals on November 19
6. Set Special Board meeting date and time to consider certified survey map and enter into other agreements related to the Lodgic project and bike path acquisition.
7. 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 body 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 body identified in the caption of this notice.