

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, November 19, 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 October 15, 2018
 - ii) Special Board minutes of November 5, 2018
 - iii) Special Board minutes of November 9, 2018
 - iv) Adopt records retention policy
 - v) Approve one year extension to Madison Area Municipal Stormwater Partnership Outreach Information and Education program
 - vi) Approval of MGE underground utility easement
 - vii) Consider 2019 non-union compensation plan
 - viii) Consider hire of Part time Forester Assistant at Grade 5 step 1
 - ix) Consider conditional hire of police patrol officer Grade 12 step 1
 - x) Consider purchase of snow blower and brush cutter in the amount of \$7,840.32
 - xi) Consider purchase of brush cutter in the amount of \$5,086.80
 - xii) Consider purchase of salt plow truck and body from Middleton Ford and Double D Service in the amount of \$79,440.47
 - xiii) Authorize transfer of \$160,351 from Debt Service Fund to Capital Fund
 - xiv) Public Hearing on 2019 Village budgets
 - a) Public invited to speak
 - b) Close public hearing
 - xv) Consider application to Public Service Commission to direct bill Public Fire Protection using equivalent meters method and upon PSC approval authorize staff to implement direct billing
 - xvi) Resolution R-2018-16 adopting the 2019 Village budgets and tax levy
 - C. Public Hearing on Ordinance L-2018-5 Recreating Chapter 27 of the Village Code Floodplain Zoning Regulations
 - a) Public invited to speak
 - b) Close public hearing
 - D. Ordinances
 - i) Third reading of an ordinance L-2018-5 repealing and recreating Chapter 27 of the Village Code Floodplain Zoning regulations
 - E. New Business Resolutions and Motions

- i) Resolution R-2018-15 Providing for the Sale of Approximately \$2,250,000 General Obligation Promissory Notes
 - ii) Resolution R-2018-17 adopting Village fee schedule
 - iii) Consider entering in to State Municipal agreement: “Local Bridge Replacement Program”
 - iv) Consider scope of services and retaining Vandewalle & Associates to assist with Garden Homes planning
 - F. Appointments
- 7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) University Avenue reconstruction update
 - ii) Legal opinion that private covenants involving lot 7 Beloit Court are not unenforceable by Village
 - 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 Disaster Preparedness Committee
 - K. Ad hoc Stormwater Committee
 - L. Ad hoc Heiden Haus Committee
 - M. Parks Committee
 - N. Blackhawk Liaison Committee
 - O. Golf Committee
 - P. Pool Committee
 - Q. Waterfront Committee
 - R. Joint Campus Committee
- 8. Confirm next meeting date
 - i) December 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.