

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

**Monday, December 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 Communication
6. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Regular Board meeting minutes of November 19, 2018
    - ii) Approve purchase of UTV in the amount of \$8,205
    - iii) Approve purchase of pickup truck in the amount of \$28,289
    - iv) Approve settlement and release agreement concerning data loss claim
    - v) Approve Resolution R-2018-20 Setting International Migratory Bird Day as March 7
    - vi) Proclamation declaring April 26, 2019 as Arbor Day
    - vii) Set date for Village caucus, January 22, 2019
    - viii) Set 2019 Village board meeting dates
    - ix) Approve 2019 Pool budget
    - x) Accepting grant agreement from Wisconsin Department of Natural Resources for stormwater out fall improvements in Marina area
    - xi) Refer request to amend ordinances to allow keeping of goats to Public Health and Safety Committee
  - C. Ordinances
  - D. New Business Resolutions and Motions
    - i) Consider memorandum of understanding between Village of Shorewood Hills, Shorewood Foundation and Blackhawk Country Club regarding charitable events
    - ii) Resolution R-2018-18 Authorizing the issuance and Sale of \$2,250,000 General Obligation Promissory Notes
    - iii) Resolution R-2018-19 designating Village organizations authorized to use certain facilities
    - iv) Consider conditional use permit for 3620 Lake Mendota Drive shoreline restoration and construction
    - v) Consider conditional use permit for 3626 Lake Mendota Drive shoreline restoration and construction
    - vi) Consider proposal for calming design options for Edgehill Drive
    - vii) Consider proposal for traffic calming policy development
  - E. Appointments

7. Reports of Officials and Committees
  - i) Village President
  - ii) Village Administrator
    - a) Police bargaining status
    - b) Salt Reduction Grant
    - c) Dane County bike path grant
    - d) Ice rink liner
  - B. Personnel Committee
  - C. Finance Committee
  - D. Plan Commission
  - E. Public Works Committee
  - F. Services Committee
  - G. Public Health & Safety Committee
  - H. Recreation Committee
  - I. Ad hoc Disaster Preparedness Committee
  - J. Ad hoc Stormwater 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. Next Village Board meeting: Tuesday, January 22, 2019 (immediately following the 7 PM Annual Village Caucus). City of Madison's principal transportation planner David Trowbridge will make a 30" presentation on the potential for a BRT (Bus Rapid Transit) system to be implemented on Madison area transportation arteries including University Avenue
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.