

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

*Immediately following the caucus*

**Tuesday, January 22, 2019**

**Village Hall, 810 Shorewood Boulevard**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communication
  - i) David Trowbridge, City of Madison Principle Transportation Planner, Presentation on BRT (Bus Rapid Transit) system being considered for Madison area transportation arteries including University Avenue
6. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Regular Board meeting minutes of December 17, 2018
    - ii) Transient Merchant Permit – Fabian Seafood
    - iii) Street Use Permit – Curing Kids Cruise for RMHC-Madison June 9, 2019
    - iv) Consider authorization for Police Chief to hire from four person eligibility list a Community Service Officer at Grade 7 Step 1 \$17.75 per hour
    - v) Consider hire of Jeff Pharo as part-time police officer
  - C. Ordinances
  - D. New Business Resolutions and Motions
    - i) Consider Resolution R-2019-1 Approving a Certified Survey Map, Termination of Cross Easements and authorizing closing on the Village’s purchase of land from DPPG, LLC (all relating to the completion of the bike path and Catafalque Drive)
    - ii) Consider Resolution R-2019-2 To Discontinue Unused Right of Way located in the Village of Shorewood Hills
    - iii) Consider referral to Finance Committee of stormwater utility financial status and adequacy of rates
    - iv) Consider increasing Village MG&E renewable wind power purchase from 15% to a higher amount
    - v) Consider ratification of police bargaining unit agreement (after noticed closed session)
  - E. Appointments
7. Reports of Officials and Committees
  - A. Village President
  - B. Village Administrator
    - i) Four Corners restroom update
  - 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. Adjourn

Please take notice that the Board **may** adjourn to closed session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility and for bargaining reasons and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (police bargaining agreement).

---

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.