

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, February 18, 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) Recognize Steven Wilke for achieving status of Eagle Scout
 - ii) 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
 - iii) Interim update from Vandewalle and Associates on status of Garden Homes planning
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Regular Board meeting minutes of January 22, 2019
 - C. Ordinances
 - D. New Business Resolutions and Motions
 - i) Resolution R-2019-3 Petition for the exemption an at grade railroad crossing from the stopping requirement section 346.45 state statutes at University Bay Drive and University Avenue
 - ii) Consider purchase of key management security system
 - iii) Consider five-year capital plan and financing
 - E. Appointments
 - i) Poll Workers – Paula Hogan, Marci Kunene
 - ii) Andy Curtiss to Recreation Committee
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - 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 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.