

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, March 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
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Village Caucus, regular Board meeting and closed session minutes of January 22, 2019
 - ii) Regular Board meeting minutes of February 18, 2019
 - iii) Special Board meeting minutes of February 21, 2019
 - iv) Special Events Street Use Permits
 - a) Tri 4 Schools 5K (UW Kinesiology Club) – April 16, 2019
 - b) Javi's Turtle Day 5K (Daniel Funk) – May 25, 2019
 - v) Neighborhood Block Party Permits
 - a) 2019 Bocce Bash (Shorewood Hills League) – June 15, 2019
 - vi) Temporary Class B Beer/Wine License: Shorewood Hills League (June 15)
 - vii) Approve floor area special exception permit and findings 3407 Circle Close
 - viii) Approve Good Neighbor Residential Building policy as a standing Village policy
 - ix) Approve purchase of VieVu LE5 police body cameras
 - x) Consider MS4 stormwater permit submittal through Madison Area Municipal Stormwater Partnership
 - C. Ordinances
 - i) Ordinance L-2019-1 First and possible second reading of an ordinance repealing section 9.01 of the Village code related to disposing of garbage
 - ii) Ordinance L-2019-2 First and possible second reading of an ordinance creating section 7.08(10) of the Village code related to parking and towing of vehicles
 - D. New Business Resolutions and Motions
 - i) Consider award of base and supplemental bid for Marshall Court, Catafalque Drive, bike path construction to Parisi Construction
 - ii) Consider award of alternate bid to Parisi Construction for asphalt path reconstruction adjacent to Shorewood Hills School
 - iii) Approve quote from Brown Roofing to replace Community Center roof
 - iv) Consider authorization to retain architect to assist with Heiden Haus renovation project
 - v) Consider exempting golf programs from administrative surcharges

- E. Appointments
 - i) Eileen Sutula – Election Official/Poll Worker
 - ii) Mike Stineman – Golf Committee Chair
 - iii) Fred Wade – Golf Committee member
- 7. Reports of Officials and Committees
 - A. Village President
 - i) UW Credit Union selected as #1 best workplace
 - B. Village Administrator
 - i) Proposed V.A. Hospital parking ramp
 - ii) Signalization at Marshall Court and University Bay Drive
 - iii) Upcoming action to request that Dane County Eliminate its Policy on Requiring Jurisdictional Transfer of County Highways
 - 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 Sustainability Committee
 - K. Ad hoc Disaster Preparedness Committee
 - L. Ad hoc Stormwater Committee
 - M. Ad hoc Heiden Haus Committee
 - N. Parks Committee
 - O. Blackhawk Liaison Committee
 - P. Golf Committee
 - Q. Pool Committee
 - R. Waterfront Committee
 - S. 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.