

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Tuesday, April 16, 2019

Village Hall, 810 Shorewood Boulevard

Administer oath of office to newly elected officials

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 March 17, 2019
 - ii) Approve certified survey map 3425/3421 Crestwood Drive
 - iii) Special Events and Street Use Permits
 - a) Javi's Turtle Day 5K (Daniel Funk) – May 25, 2019
 - b) Madison Window Cleaning 700 and 800 UBD April 25, 2019
 - iv) Neighborhood Block Party Permits
 - a) Edgehill Parkway Neighbors – June 2, 2019
 - v) Resolution R-2019-5 Existing Employer Update Resolution Wisconsin Public Employers Group Health Insurance Program
 - vi) Approve pass through rate adjustment due to City increase in water rates contingent on PSC approval
 - vii) Approve Four Corners, Land Rec hires and wages
 - viii) Approve Pool seasonal hires and wages of all staff
 - ix) Approve Forestry and Public Works seasonal hires
 - x) Approve Forestry assistant wage Grade 5 step 1 \$16.22 per hour
 - C. Ordinances
 - i) Ordinance L-2019-1 Third reading of an ordinance repealing section 9.01 of the Village code related to disposing of garbage
 - ii) Ordinance L-2019-2 Second and possible third 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) Elect Village President pro tem
 - ii) Resolution R-2019-6 Thanking Fred Wade for his service as Village Trustee
 - iii) Resolution R-2019-7 Thanking Anne Readel for her service as Village Trustee

- iv) Resolution R-2019-8 In support of Closing Dark Store and Walgreen's property tax loopholes and stopping the shifts
 - v) Resolution R-2019-9 Requesting Dane County Eliminate its Policy Requiring Jurisdictional Transfer of County Highways
 - vi) Authorize replacement of pier boards lost due to flood at Marina and McKenna Park by Deeno Docks LLC.
 - vii) Consider agreement with AE2S for stormwater engineering service
- E. Appointments
- i) Village President's Trustee Committee/Commission/Board appointments
 - ii) Anne Helsley – Alternate to Board of Review
 - iii) Mark Soderberg – Pool Committee
 - iv) Jeremy Rogers – Parks Committee
 - v) Farah Kaiksow, Laura Valderrama – Public Works Committee
7. Reports of Officials and Committees
- A. Village President
 - i) May 8 Bike/Spokes to School Day celebration and event
 - B. Village Administrator
 - i) DOT approved consultant for bridge design services and next steps
 - ii) May 9 meeting concerning reconstruction of University Ave and project 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 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.