

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

**Monday, May 20, 2019**

**Village Hall, 810 Shorewood Boulevard**

Administer oath of office to newly elected official

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communication
6. Board Matters
  - A. Stormwater/Flooding
    - i) Consider interim ad hoc Stormwater Committee report and updated status of University Avenue corridor stormwater work underway by the Village and City
    - ii) Consider setting special Board meeting regarding University Avenue corridor stormwater flooding matters and University Avenue reconstruction project
  - B. Payment of Bills
  - C. Consent Agenda
    - i) Regular Board meeting minutes of April 16, 2019
    - ii) Transient Merchant Permit – Let’s Eat Out Food Carts
    - iii) Special Events and Street Use Permits
      - a) Food Carts June 13, 20, 27; July 11, 18, 25; August 1 (5:30-7:30 pm)
      - b) Madison Her Half Marathon – July 21
      - c) July 4th Parade/Celebration – July 4
    - iv) Neighborhood Block Party Permits
      - a) Cornell Court – June 1
      - b) Independence Day Dance – July 3
    - v) Approve hire of part time officer John Maginot to also perform seasonal summer CSO duties at \$12.00 per hour
  - D. Ordinances
    - i) Ordinance L-2019-2 Third reading of an ordinance creating section 7.08(10) of the Village code related to parking and towing of vehicles
    - ii) Ordinance L-2019-3 First reading of an ordinance amending section 2.02(10)(c)3 of the Village code regarding the resident/non-resident composition of the Waterfront Committee
  - E. New Business Resolutions and Motions

7. Reports of Officials and Committees
  - A. Village President
    - i) May 8 Bike/Spokes to School Day celebration and event
    - ii) July 4 preparations
  - B. Village Administrator
    - i) DOT approved consultant for bridge design services and scope of work
    - ii) June 13 meeting concerning reconstruction of University Ave and project update
    - iii) Marshall Court reconstruction report
  - C. Personnel Committee
  - D. Finance Committee
  - E. Plan Commission
    - i) Garden Homes planning and public participation plan
  - F. Public Works Committee
  - G. Services Committee
  - H. Public Health & Safety Committee
  - I. Recreation Committee
  - J. Ad hoc Sustainability Committee
    - i) Draft Plan
  - K. Ad hoc Disaster Preparedness Committee
  - L. Ad hoc Stormwater Committee
  - M. Ad hoc Heiden Haus Committee
  - N. Parks Committee
  - O. Blackhawk Liaison Committee
    - i) 2019 Shorewood Scramble golf fundraiser for fireworks
  - P. Golf Committee
  - Q. Pool Committee
  - R. Waterfront Committee
  - S. Joint Campus Committee
8. Adjourn

Please take notice that the committee/panel may adjourn to closed session pursuant to Section 19.85(1)(c) 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 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 personnel issue).

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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.