

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

**Monday, June 17, 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) Regular and Closed Session Board meeting minutes of May 15, 2019
    - ii) Special Events and Street Use Permit: July 4 Tri- It
    - iii) Neighborhood Block Party Permits: Crestwood Drive Block Party–July 20; Wellesley Road Block Party–September 2
    - iv) Tobacco Licenses
      - a) Blackhawk Country Club
      - b) Steve’s Liquor Store
      - c) Ultimate Mart (dba Pick N Save)
      - d) Walgreen’s
    - v) Class A Retail Combination Beer and Liquor
      - a) Pick N Save
    - vi) Class B Combination Beer and Liquor
      - a) Steve’s Wine Market
      - b) La Brioche True Food
      - c) Blackhawk Country Club
      - d) VFMad, LLC (Vom Fass)
      - e) T&M Ventures (Ancora Coffee)
      - f) Sa Bai Thong
    - vii) Class B Beer
      - a) Chipotle Mexican Grill
    - viii) Temporary Class B Beer/Wine
      - a) Shorewood Hills EMS & Fire Association
  - C. 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 second 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
  - D. New Business Resolutions and Motions

- i) Consider 2018 Financial Statements
    - ii) Resolution R-2019-10 accepting 2018 Compliance Maintenance Annual Report
    - iii) Resolution R-2019-11 Adoption of public participation plan for an amendment to the Village Comprehensive Plan
  - E. Appointments
    - i) Board of Review–Doug Rahn as Chair
- 7. Reports of Officials and Committees
  - A. Village President
    - i) Report on June 14 University Ave Reconstruction Public Involvement Meeting
    - ii) Discussion of July 4 preparations
    - iii) \$2,500 annual donation from Garden Club
  - B. Village Administrator
    - i) MGE Shared Solar 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
    - 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
  - P. Golf Committee
  - Q. Pool Committee
  - R. Waterfront Committee
  - S. Joint Campus Committee
- 8. Adjourn

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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.