

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, July 15, 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) Special Meeting Minutes of June 12, 2019
 - ii) Regular Meeting Minutes of June 17, 2019
 - iii) Approve seasonal Basketball hires and rates
 - iv) Approve seasonal Tennis hires and rates
 - v) Approve seasonal Public Works hires and rates
 - 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 third 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 issuance of conditional use permit for new home construction at 3580 Lake Mendota Drive
 - ii) Resolution R-2019-12 Petition for alteration and railroad crossing improvements (University Bay Drive)
 - iii) Consider quote for chip seal on Colgate Road, University Bay Drive and Cornell Court from Scott Paving
 - iv) Consider participating in MG&E shared solar program and purchase of shares
 - v) Consider adjustment to stormwater utility rate and set effective date
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - i) 4th of July recap
 - ii) LWMMI dividend
 - 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 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. Pool Committee
 - Q. Waterfront Committee
 - R. Joint Campus Committee
8. Next Meeting date: August 19, 2019
9. 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.