

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

**Monday, August 19, 2019**

**Village Hall, 810 Shorewood Boulevard**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
  - i) Correspondence from Municipal Judge requesting ordinance change related to juvenile cases
  - ii) July 4 celebration report
6. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Regular Meeting Minutes of July 15, 2019
    - ii) Block Party Permits
      - a) Oxford Road – September 8
      - b) Circle Close – September 8
      - c) Tally Ho Lane – September 8
      - d) Edgehill Drive – September 14
    - iii) Street Use Permit
      - a) 2716 Marshall Court – Ronald McDonald House ribbon cutting September 14 , 2019
    - iv) Approve pay of \$600 per week to Pool Manager to provide support during extended season pool rental to UW Varsity Swim Team and Badger Aquatics
  - 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-2019-4 First and possible second reading of an ordinance amending sections 15.01,15.03,15.04, 15.05 of the Village code of ordinances regarding adoption of Wisconsin administrative codes by reference
  - D. New Business Resolutions and Motions
    - i) Consider Plan Commission recommendation that Village Board issue request for proposals for update to Village comprehensive plan
    - ii) Consider Services Committee recommendation to bid Four Corners restroom renovation project and plan approval

- iii) Acknowledge Plan Commission public hearing date of September 10, 2019 for amendments to text of zoning code concerning accessory uses and replacing zoning code word references of “handicapped” with “disabled “.
  - E. Appointments
    - i) Mark Lederer, Chair Pool Committee
- 7. Reports of Officials and Committees
  - A. Village President
    - i) September 7, Bike path ribbon cutting
    - ii) Consider date option for 2020 Village Dinner
    - iii) Consider formation of Village Recognition Committee
  - 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
    - i) Upcoming BCC/Village Golf Scramble on Monday, September 9 (fundraiser for 2020 Village Fireworks)
  - P. Pool Committee
  - Q. Waterfront Committee
  - R. Joint Campus Committee
- 8. Next Meeting date: September 16, 2019
- 9. 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.