

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

**Monday, September 16, 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) Madison Metropolitan Sewerage District and Stand Consultants will present a proposed project to add a second relief sanitary sewer interceptor pipe and alternatives analysis
6. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Regular Meeting Minutes of August 19, 2019
    - ii) Street Use Permits –Red Tutu Trot October 6, 2019
    - iii) Class B beer and Class C Wine license – First Unitarian Society
  - 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 Third 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
    - iii) Consider Plan Commission recommendation on Ordinance L-2019-5 First, second and possible third reading of an ordinance amending section 10 –1-100 of the zoning code concerning supplementary regulations accessory uses and structures
  - D. New Business Resolutions and Motions Consider Plan Commission recommendation and findings on conditional use
    - i) Consider Finance Commission recommendation Resolution R-2019- 13
    - ii) Consider Plan Commission recommendation and findings on conditional use permit for landscaping, retaining wall improvements on property located at 3444 Lake Mendota Drive
    - iii) Consider Plan Commission recommendation and findings on conditional use permit for landscaping, retaining wall improvements on property located at 3650 Lake Mendota Drive
    - iv) Consider Public Works Committee recommendation to install speed humps on Edgehill Drive

- v) Consider Services Committee recommendation to bid Four Corners restroom and pavilion construction project
  - E. Appointments
    - i) Colleen Abrecht, Pool Committee
    - ii) Greg Lampe, Personnel Committee
- 7. Reports of Officials and Committees
  - A. Village President
    - i) Potential Ad Hoc Village Recognition Committee
    - ii) Dane County Executive Joe Parisi's visit to Shorewood Hills
    - iii) Communication to State Representative Stubbs office regarding Village concern with Dark Store/Walgreen's property tax loophole
    - iv) Upcoming meeting with Madison Mayor Satya Rhodes-Conway
  - B. Village Administrator
    - i) Status of University Avenue reconstruction project
  - C. Personnel Committee
  - D. Finance Committee
    - i) 2020 Budget update
  - 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
    - i) September 17 Presentation of Tunnel Feasibility study
  - M. Ad hoc Heiden Haus Committee
  - N. Parks Committee
  - O. Blackhawk Liaison Committee
    - i) Golf Scramble Summary
  - P. Pool Committee
  - Q. Waterfront Committee
  - R. Joint Campus Committee
- 8. Next Meeting date: October 21 , 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.