

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, October 21, 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) Linda Bochert – Golf Scramble Fund Raising recap
 - ii) Laura Valderama – Garden Homes Planning
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Regular Meeting Minutes of September 16, 2019
 - ii) Hire of full-time Police Officer Jeff Pharo (recommended by Personnel Committee)
 - iii) Hire of part-time police Officer Todd Dovichi (recommended by Personnel Committee)
 - C. Ordinances
 - i) Ordinance L-2019-3 Third reading of an ordinance creating section 7.08(10) of the Village code related to parking and towing of vehicles (tabled and referred to Public Health and Safety Committee)
 - ii) Ordinance L-2019-5 First reading of an ordinance amending Section 7.08 of the Village code regulating parking on Catafalque Drive (recommended by Public Works Committee)
 - D. New Business Resolutions and Motions
 - i) Consider Phase Two services agreement with Destree Architects for Heiden Haus renovation project and Village financial commitment
 - ii) Consider awarding bid for Four Corners restroom/pavilion project and allocate funds
 - iii) Consider contract with Affinity Holding Group for timing services associated with All City Swim Meet (recommended by the Pool Committee)
 - iv) Consider conditional use permit for Ronald McDonald House playground 2710 Marshall Court (recommended by Plan Commission)
 - E. Appointments
 - i) Ad hoc Village Recognition Committee – Dave Benforado Chair, Cokie Albrecht Trustee, Mark Sundquist, Lucy Richards, Peggy Scallon, Kat Hurley, Nadeem Afghan

- ii) Public Works Committee – David DeVito
 - iii) Recreation Committee – Erin Clune
 - iv) Public Health & Safety Committee – Dietmar Bassuner
7. Reports of Officials and Committees
- A. Village President
 - i) League of Wisconsin Municipalities Lobby Day
 - ii) Recap of meeting with Mayor Satya Rhodes-Conway and Deputy Mayor Leslie Orrantia
 - B. Village Administrator
 - i) Status of University Avenue reconstruction project and stormwater tunnel feasibility study
 - ii) Status of Garden Homes planning
 - iii) Status of Village FEMA flood disaster recovery reimbursement and local share tax levy opportunity and timing
 - C. Personnel Committee
 - D. Finance Committee
 - i) 2020 Budget update (Village budgets recommended by Committee)
 - E. Plan Commission
 - F. Public Works Committee
 - G. Services Committee
 - i) Village Services survey and request for committee input
 - 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) Extend term for another year
 - 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 dates: November 4 (2020 budget meeting); November 18 (regular meeting)
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.