

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

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

**Monday, November 18, 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
6. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) October 21 regular and November 4 special meeting minutes
  - C. Ordinances
    - i) Ordinance L-2019-6 Second and third reading of an ordinance amending Section 7.08 of the Village code regulating parking on Catafalque Drive (recommended by Public Works Committee)
  - D. Public Hearings
    - i) Public Hearing on Village 2020 Budget
      - a) Open Public Hearing
      - b) Public invited to speak
      - c) Close Public Hearing
  - E. New Business Resolutions and Motions
    - i) Resolution R-2019-13 Approving 2020 Village budgets and setting property tax levy (recommended by Finance Committee)
    - ii) Resolution R-2019-14 Authorizing the issuance and sale of a \$50,000 general obligation note (recommended by Finance Committee)
    - iii) Resolution R-2019-15 Adopting Village of Shorewood Hills Sustainability Plan (recommended by Ad hoc Sustainability Committee)
    - iv) Recognize Village green team as a Village resident group/club that can use Village facilities
    - v) Consider consulting agreement with MSA for Comprehensive Plan Update (recommended by Plan Commission)
    - vi) Consider authorizing Village Engineer to develop specifications and obtain quotes for speed hump installation on Edgehill Drive (recommended by Public Works Committee)
    - vii) Authorize Strand Inc. to measure speed and traffic volumes on Edgehill Drive and Oak Way, Shorewood Boulevard before and after speed hump installation (recommended by Public Works Committee)
    - viii) Consider purchase of Erskine Snow Thrower

- F. Appointments
  - i) Public Works - Tracy Koziol (fill Farah Kaiksow's position)
  - ii) Recreation Committee - Peter Wickman (fill vacant position)
- 7. Reports of Officials and Committees
  - A. Village President
    - i) Need for additional Poll Workers
    - ii) Ask staff to develop list of 2020 meeting dates
    - iii) Plans for January 2020 Village caucus
  - B. Village Administrator
  - C. Personnel Committee
  - D. Finance Committee
  - E. Plan Commission
  - F. Public Works Committee
    - i) Update on BRT meeting with the City of Madison
  - 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: December 16
- 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.