

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, December 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
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) November 18 meeting minutes
 - ii) Set 2020 compensation plan for regular Village employees
 - iii) Set interim compensation for Pool Manager and Pool Manager consultant
 - iv) Name Mark (Mort) Moyer Interim Crew Chief and set hourly rate at \$32.24
 - v) Set seasonal DPW pay rate for James Fahien at \$15.00 per hour
 - vi) Set crossing guard wages at \$13.00 per hour
 - vii) Set part-time police officer wages at \$20.50 per hour
 - viii) Approve Employee Assistance program and proposal from HealthyMinds, LLC for regular employees
 - ix) Approve Wellness check program for Police Department personnel and proposal from HealthyMinds, LLC
 - x) Approve purchase of copiers through State contract
 - C. Ordinances
 - D. New Business Resolutions and Motions
 - i) Resolution R-2019-17 Thanking Crew Chief John Mitmoen and wishing him well in his retirement
 - ii) Resolution R-2019-18 International Migratory Bird Day (Bird City)
 - iii) Consider three party contract for design/engineering of Lake Mendota Drive bridge (WI DOT, VOSH, KL Engineering) (Recommended by Public Works)
 - iv) Approve Administrative office floor replacement and cubicle reconfiguration (Recommended by Services)
 - v) Approve 2020-2024 participation in Madison Area Municipal Stormwater Partnership Education plan (MAMSWAP)
 - vi) Set Village Caucus for January 21, 2020 at 7:00 pm and 2020 Board meeting dates

- E. Appointments
 - i) Personnel Committee–Laura Stephenson
 - ii) Poll workers
- 7. Reports of Officials and Committees
 - A. Village President
 - i) Arbor Day Proclamation
 - B. Village Administrator
 - C. Ad hoc Recognition Committee
 - D. Personnel Committee
 - E. Finance Committee
 - F. Plan Commission
 - G. Public Works Committee
 - H. Services Committee
 - I. Public Health & Safety Committee
 - J. Recreation Committee
 - K. Ad hoc Sustainability Committee
 - L. Ad hoc Disaster Preparedness Committee
 - M. Ad hoc Stormwater Committee
 - i) Committee support for proposed 96" stormwater pipe between Shorewood Blvd and Grand Ave as part of 2021/2022 University Ave reconstruction
 - N. Ad hoc Heiden Haus Committee
 - O. Parks Committee
 - P. Blackhawk Liaison Committee
 - Q. Pool Committee
 - R. Waterfront Committee
 - S. Joint Campus Committee
- 8. Next Village Board meeting: Tuesday, January 21, 2020 (immediately following the Annual Village Caucus)
- 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.