

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Emergency Amended*

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

**Monday, March 16, 2020**  
**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. Consent Agenda
    - i) Bills in the amount of \$2,024.653.35
    - ii) February 21 meeting minutes
    - iii) Refer request for privilege to occupy street right of way for parking pad at 3414 Lake Mendota Drive to Public Works Committee
    - iv) Transient merchant permit – Fabian Seafood
    - v) Resolution R-2020-3 Consider adoption of public participation plan as a required component of the comprehensive plan update
    - vi) Consider approval of Municipal Separate Storm Sewer System (MS4) report and permit application
    - vii) Consider approval of Heiden Haus plans (recommended by Ad hoc Heiden Haus Committee)
    - viii) Consider approval of special exception permit for a roof height exception 3334 Lake Mendota Drive (recommended by Plan Commission)
    - ix) Consider approval of conditional use permit for a deck and stairwell 3334 Lake Mendota Drive (recommended by Plan Commission)
    - x) Appoint Mark Lederer as regular member of the Board of Review
    - xi) Appoint Poll Workers- Charles Field, Betsy Kramer
    - xii) Appoint Plan Commission (per packet memo from Village President)
  - B. New Business Resolutions and Motions
    - i) Resolution R-2020-1 Recognizing Police Lieutenant Courtland Martens for sixteen years of dedicated service to the Village
    - ii) Resolution R - 2020 -2 Declaring a local state of emergency
  - C. Appointments
7. Reports of Officials and Committees
  - A. Village President
  - B. Village Administrator
    - i) Update on COVID 19 preparation
  - C. Personnel Committee

- D. Finance Committee
  - E. Plan Commission
    - i) Distribution of Stakeholder Questionnaire
  - F. Public Works Committee
  - G. Services Committee
  - H. Public Health & Safety Committee
  - I. Recreation Committee
  - J. Ad hoc Recognition 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
8. Next meeting date: April 21
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.