

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, May 18, 2020

*The Board meeting will be livestreaming on the Village's Facebook page [[@VillageOfShorewoodHills](#)].
Or, to listen to the meeting live, dial (312) 626-6799 US (Chicago).*

Meeting ID: 865 3343 6644

Login: 119103

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communication
 - i) Introduce Ms. Elaena Noffsinger – Pool Manager
 - ii) Introduce Mr. Mike Meier – DPW Crew Chief
 - iii) Dr. Amy Buencamino M.D. and Dr. Nasir Safdar M.D. – Overview on COVID-19 including best practices and Village options for spring, fall and summer activities (opportunity for Board questions, discussion, next steps).
 - iv) John Rader, Baker Tilly LLC. Manager in charge of the Village audit will highlight the 2019 Village Financial statements (Including Board questions and actions accepting the statements).
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Board meeting minutes of April 21, 2020
 - ii) Approve conditional hire/wages of seasonal Forestry staff
 - iii) Approve conditional hire/wages of seasonal DPW staff
 - iv) Approve conditional hire/wages of seasonal Pool staff
 - v) Approve conditional hire/wages of seasonal Four Corners staff
 - vi) Approve conditional hire/wages of seasonal Land Rec staff
 - vii) Approve striping of University Bay Drive
 - C. Ordinances
 - D. New Business Resolutions and Motions
 - i) Resolution R-2020-4 Extending Village COVID-19 Declaration of Emergency
 - ii) Resolution R-2020-5 Waiving Tax Penalties
 - iii) Installation of speed humps on Edgehill Drive
 - iv) Review and approve draft village letter to City of Madison Plan Commission regarding Madison Yards Project
 - E. Appointments

7. Reports of Officials and Committees
 - A. Village President
 - i) Committee chairs should inform Committee members who wish to provide input on Lake Mendota Bridge to attend summer public information meetings
 - ii) Updating committee records and member terms
 - iii) Discussion regarding committees
 - B. Village Administrator
 - i) COVID-19 and Village operational responses
 - C. Police Chief
 - 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 Disaster Preparedness Committee
 - L. Ad hoc Stormwater Committee
 - M. Parks Committee
 - N. Blackhawk Liaison Committee
 - O. Golf Committee
 - P. Pool Committee
 - Q. Waterfront Committee
 - R. Joint Campus Committee
 - S. Dane County Lakes and Watershed Commission
8. Adjourn

Next meeting date June 15, 2020

Please Note:

- *Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am on May 18, 2020.*
- *To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on May 18, 2020 detailing which item is of interest. Your comments may be limited to 3 minutes.*

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.