

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, June 15, 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: 874 9678 3047

Login: 210140

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
6. Response of Village of Shorewood Hills to the murder of George Floyd and the inherent problem of systemic racism:
 - A. Statement of Village President and request that the Village Public Health and Committee undertake a review of Village Police Department policies
 - B. Consider Trustee Valderrama's recommendation to form a new Village Ad Hoc Committee on Social Justice (Trustee Valderrama)
7. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Board meeting minutes of May 18
 - ii) Approve hire/wages of Police Lieutenant at Grade 16 step 6
 - iii) Approve liquor license renewals for the 2020-2021 licensing period
 - a) Class A Beer & Liquor: Pick N Save
 - b) Class B Beer & Liquor: Steve's Wine Beer Spirits, LaBrioche True Food, Blackhawk Country Club, Ancora Coffee, Sa Bai Thong Restaurant
 - c) Class B Beer/Reserve Class B Liquor: Lodgic Everyday Community
 - d) Class C Wine/Class B Liquor: Vom Fass-delecTable
 - iv) Tobacco license renewals for the 2020-2021 licensing period
 - a) Pick N Save, Walgreens, Steve's Wine Beer Spirits, Blackhawk Country Club
 - v) Tennis program hires
 - C. Ordinances
 - i) First reading of an ordinance L-2020-4 Amending Chapter Ten Article J of the Zoning Code Supplemental Regulations, pertaining to Accessory Uses and Structures (recommended by Plan Commission)
 - D. New Business Resolutions and Motions
 - i) Consider recommendation of Public Works Committee for temporary closure of portions of streets to local and emergency vehicular traffic only to provide pedestrian, biking enhancements
 - ii) Consider recommendation by the Services Committee to renovate the bus shelters

- E. Appointments
- 8. Reports of Officials and Committees
 - A. Village President
 - i) July 4 Plans
 - B. Village Administrator
 - i) Report on COVID-19 as it relates to Village operations with staff assistance
 - ii) Village beach and boathouse
 - iii) Lodgic Opening
 - iv) August and November elections (report from Village Clerk)
 - 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
- 9. Adjourn

Next meeting date July 20, 2020

Please Note:

- *Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am on June 15, 2020.*
- *To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on June 15, 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.