

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m. **Monday, September 21, 2020**

To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on September 21, 2020 detailing which item is of interest. Your comments may be limited to 3 minutes. Written comments can be sent to info@shorewood-hills.org before 8:00 am on September 21, 2020.

The Board meeting will be livestreamed on the Village's Facebook page [[@VillageOfShorewoodHills](https://www.facebook.com/VillageOfShorewoodHills)] for passive viewing only. Alternatively, you can listen to the meeting live by dialing 1-312-626-6799 US (Chicago). Meeting ID: [841 0999 1364](https://www.zoom.us/j/84109991364) / Passcode: #

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - A. Owen Cranley – Request for Village to explore potential options for pool employees that were not employed in 2020 due to pool closure to be compensated
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Regular Board meeting minutes of July 20 and August 17
 - ii) Approve Class B Beer License Chipotle Mexican Grill 4000 University Ave
 - iii) Approve hire of full-time police officer
 - iv) Approve hire of part-time police officer
 - v) Approve hire of DPW Crew person
 - vi) Authorize Blackhawk Country Club to install an awning over the existing deck on the northwest side of the Clubhouse
 - C. Ordinances
 - i) Second reading of an ordinance L-2020-5 Amending Section of the Zoning Code Article J Supplemental Regulations Section 10-1-100 to allow the keeping of bees and creating Section 17.06 (9) of Chapter 17 Licensing of Dogs and Cats and Licensing of Animals requiring issuance of a permit for beekeeping (recommended by Plan Commission)
 - D. New Business Resolutions and Motions
 - i) Resolution R 2020-9 – Celebration and recognition of Shorewood Hills being first Village in Wisconsin to achieve 100% renewable electricity, including an update from Village Green Team Chair Anne Readell
 - ii) Approve purchase of Perfect Minds pool/recreation programming software
 - iii) Consider removal of language on employment application forms requiring disclosure of any offense convictions (recommended by Personnel)
 - iv) Consider setting date for Village Board retreat and matters to be considered
 - v) Consider authorization to commence negotiations with Pellitteri Waste Systems to consider amendments/extensions to the contract to include weekly recycling options and other program changes

- E. Appointments
- 7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Election Update – Village Clerk Karla Endres
 - ii) Date for Gardens Home neighborhood Plan Public hearing and process
 - iii) University Avenue reconstruction update and property acquisition
 - C. Police Chief
 - D. Personnel Committee
 - i) Efforts to increase recruitment outreach and language in job announcements to encourage diversity and inclusiveness
 - E. Finance Committee
 - i) 2021 Budget progress
 - F. Plan Commission (did not meet)
 - G. Public Works Committee (did not meet)
 - i) Bridge update and public information meeting (PIM)
 - H. Services Committee
 - i) Bus shelter status report
 - ii) Review of meeting with Pellitteri Waste Systems on recycling/waste program status
 - I. Public Health & Safety Committee
 - i) Report on status of Police Department policy review
 - J. Parks Committee
 - i) Recognition of Village summer volunteers
 - ii) Unleased Animal Exercise Area
 - iii) Regulation of commercial business activities and other users of Village parks and facilities
 - K. Recreation Committee (did not meet)
 - L. Ad hoc Disaster Preparedness Committee (did not meet)
 - M. Ad hoc Social Justice Committee
 - N. Ad hoc Stormwater Committee (did not meet)
 - i) Recap September 17 City of Madison Willow Creek water shed meeting
 - O. Blackhawk Liaison Committee (did not meet)
 - P. Pool Committee
 - i) 2021 planning update
 - Q. Waterfront Committee
 - R. Joint Campus Committee
 - S. Dane County Lakes and Watershed Commission
- 8. Adjourn

Next meeting date: October 21, 2020

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 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.