

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, June 27, 2016

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
 - i) Brief Report on Junior Golf – Winchell Sager
 - ii) Renee Meinholz Baker Tilly – Presentation of 2015 Financial Statements and Report on Internal Controls
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) May 16 regular and closed session minutes
 - ii) Block Party Permits – Wellesley Road 9/5/16
 - iii) Tobacco Licenses
 - a) Steve’s Liquor Store
 - b) Copp’s Food Center
 - c) Blackhawk Country Club
 - d) Walgreen’s
 - iv) Class A Retail Combination Beer and Liquor
 - a) Copp’s Food Center
 - v) Class B Combination Beer and Liquor
 - a) Steve's Wine Market
 - b) Blackhawk Country Club
 - c) La Brioche
 - d) Sa Bai Thong
 - vi) Class B Beer
 - a) Chipotle Mexican Grill
 - vii) Class B Beer/Class A Liquor
 - a) The Conscious Carnivore
 - viii) Class B Liquor/Class C Wine
 - a) Vom Fass
 - ix) Class B Beer/Class C Wine
 - a) Noodles and Company
 - x) Temporary Class B Beer/Wine
 - a) Shorewood Hills EMS & Fire Association
 - xi) Hire part time seasonal employees for basketball program
 - xii) Hire part time counselor in training four corners program

- xiii) Tennis program hires
 - xiv) Hire police summer community service officer
 - C. Ordinances
 - i) Consider tabled third reading of an Ordinance L-2015-11 amending section 7.08(5) Parking, Stopping and Standing Regulated (Weekend two-hour parking restrictions on Marshall Court)
 - ii) Consider possible third reading of an Ordinance L-2016-2 amending section 17.07(10)(b) of the municipal code regarding vicious dogs
 - iii) Consider second and possible third reading of an Ordinance L-2016-4 Changing the zoning classification of property located at 2712 Marshall Court from C-3 Medical Office Commercial District to a Planned Unit Development (PUD) district
 - iv) Consider second and possible third reading of an Ordinance L-2016-5 Changing the zoning classification of property located at 2725-2801 Marshall Court from C-3 Medical Office Commercial District to a Planned Unit Development (PUD) district
 - D. New Business Resolutions and Motions
 - i) Consider accepting 2015 Financial Statements
 - ii) Resolution R-2016-6 Consider Approval of Specific Development Plan for Ronald McDonald House expansion at 2712 Marshall Court
 - iii) Consider Resolution R-2016-7 Approving sewer compliance maintenance annual report
 - iv) Consider referral of concerns related to parking of boats, trailers and other vehicles in yards and driveways and possible revisions to ordinance regulations
 - v) Consider authorization to bring storage building plans to bid ready status
 - vi) Authorize issuance of Request For Proposals revaluation and assessing services and establish interview/selection process
 - vii) Affirm or reset August date for Village facilities work session
 - E. Appointments
 - i) Bill Muehl to Public Health and Safety Committee
- 7. Reports of Officials and Committees
 - A. Village President
 - i) July 4 planning
 - B. Village Administrator
 - i) Periodic sidewalk closures on University due to redevelopment projects
 - ii) Upcoming Class II Collocations
 - iii) Unbudgeted elevator repairs - \$4,200
 - C. Personnel Committee
 - i) Village/Police compensation report and status (will likely consider earlier on agenda due to guest appearance)
 - D. Finance Committee
 - i) Report on new Village water rates promulgated by Public Service Commission, next steps by PSC and timing of new rate implementation
 - E. Plan Commission
 - F. Public Works Committee

- G. Services Committee
- H. Public Health & Safety Committee
- I. Joint West Committee
- J. Recreation Committee
- K. Ad hoc Post Farm Park Playground Committee
- L. Parks Committee
- M. Pool Committee

Please take notice that the Board may adjourn to Closed Session as per §19.85(1)(e) due to bargaining reasons and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (Tax Increment Agreement 2727 Marshall Court).

8. 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.