

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PARKS COMMITTEE

Date and Time: Monday, August 14th, 2017 at **5:30 pm** at **Village Hall**

1. Call to order
 - a. Roll call
 - b. Note compliance with open meeting law
 - c. Approve previous minutes
2. **Forestry Utility Fee** – Discuss the potential of creating an Urban Forestry Special Charge or a Forestry Utility Fee to help pay for urban forestry expenses.
3. **Emerald Ash Borer** – Treatments have been completed in 2017. Discuss future plans.
4. **Heiden Haus and Athletic Fields** – Plan updates.
5. **Memorial Benches** – Updates.
6. **Sustainability Committee** – Update from Anne Readel.
7. **Other Park Projects** – Updates.
8. Resident Input
9. Future Agenda Items
10. Forester's Report
11. Adjourn

COMMITTEE MEMBERS: Please call 267-2680 or email cgeorge@shorewood-hills.org if you will be absent.

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, Madison, WI 53705 or phone 608/267-2680 during regular business hours at least 24 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, commission or board 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 stated meeting, other than the Board, committee or commission identified in the caption of this notice.