

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS POOL COMMITTEE

Date and Time: Monday, April 8, 2018 – 6:30 P.M.

Location: Firehouse Library (in the old fire station) – 1008 Shorewood Boulevard (enter on the south (left) side of the building)

1. Call to Order
 - a. Note compliance with open meeting law
 - b. Approve previous meeting minutes
2. Welcome Mark Soderberg to the Pool Committee
3. Approve Meeting from Previous Meeting
4. Flood Repair Update
5. Approve 2019 Employees and Wages
6. Discussion and Approval of Wages for Erik Johnson and Chris Carbon
7. Discussion of Pool Committee Letter to Membership
8. Set next meeting date
9. Adjourn

*** *Please not location of meeting* ***

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.