

# **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS**

## **Services Committee**

Date and Time: Tuesday October 30, 2018 – 5:00 P.M.

Location: Village Hall, 810 Shorewood Boulevard

1. Call to Order
  - a. Note compliance with open meeting law
  - b. Approve previous meeting minutes
2. Review and recommendation on 2019 capital equipment purchases and review of overall long-term plan with any recommendations
  - a. Purchase of additional ATV
  - b. Need for vehicle to be dedicated for use by Forester
  - c. Brush hog purchase
  - d. Snow blower purchase
  - e. New one ton Dump Truck purchase
3. Review and recommendation on adjustments to the fee schedule
4. Report on Board decision on community center and pool recreation and locker room area renovation/future
5. Review and recommendations on Village facilities use policies (may defer to future meeting)
  - a. Use of Board Room
6. Review and possible recommendations concerning update of garbage disposal ordinance (may defer to future meeting)
7. Future agenda items
8. Set next meeting date and time
9. Adjourn

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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.