

## **Ad Hoc Sustainability Committee Agenda Village of Shorewood Hills**

**Date and Time:** Monday, April 15, 2019 at 7:30 pm

**Location:** Village Hall – 810 Shorewood Boulevard, lower level meeting room

1. Call to Order
  - a. Roll Call
  - b. Note compliance with open meeting laws
  - c. Approve previous meeting minutes
2. Review and discuss the first draft of the Sustainability Plan with possible recommendations for obtaining additional Village feedback
3. Discuss and possible recommendations on the future of the Sustainability Committee and potential creation of a Sustainability Club (ex: the “Shorewood Hills Green Team”)
4. Discuss agenda items for next meeting
5. Discuss and possibly set future meeting dates
6. 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.