

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

**Date and Time:** Wednesday, November 13, 2019 at 7:00 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. Discuss feedback from Village committees and residents and updated the Draft Sustainability Plan to integrate such feedback
3. Potential finalization and approval of the Sustainability Plan and recommendation that the Plan be submitted to the Board for adoption by the Village
4. Discuss and possibly set future meeting dates
5. 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.