

Village Board Meeting Notice and Agenda

Monday, Oct. 24, 2016 – 6:30 pm
Sherwood Village Hall – W482 Clifton Rd., Sherwood, WI.

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes:
 - a) Oct. 10 (6pm) – Joint Village Board/Plan Commission Special Meeting.
 - b) Oct. 10 (6:30pm) – Regular Meeting.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Recreation and Urban Tree Board (Oct. 17) Recommended Action:
 - a) *'Park Rules': Municipal Code change* (Ch. 19-22) Approve.
 - b) *'FY2017 Budget Proposal'*
 - i. Continue \$25k in *'Trails' SRF* allocation for rehab projects Approve.
 - ii. Approve \$24,070 in *'Wanick Park' SRF* for improvements
 - iii. Staffing: 1FTE (40hrs./week) and 1LTE (20hrs for 10 weeks) Approve.
 - c) *Updates: FallFest Recap* (Oct. 1); *Halloween* (Oct. 29); *Winter Solstice* (Dec. 17) Info, only.
 - d) *Security Systems*: Info provided; Next step is outreach to FVTC Info, only.
 - e) *Nuthatch Pond Trail*: Project halted due to wet weather conditions Info, only.
 - f) *Signage at Wanick Park*: Discussion & updated language. Info, only.
- 7) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
 - i. Review/Approve financial reports.
- 8) Village Engineer and/or Utility Operator: Project Update(s).
- 9) Village Administrator: Project Update(s).
- 10) Old Business:
 - a) *Palisades Pond Lake District*.
- 11) New Business:
 - a) *Exhibition Center Cooperation Agreement – Change of Terms*: Request to amend Section 3.05 directing 100% of the collected Room Tax to support PAC Bonds (Karen Harkness; Director of Community & Economic Development).
 - b) *Overbuilt driveway width (W4807 Nature Lane)*: Request by builder (Maes Builders, Inc.) for return of bond).
 - c) *FY2017-2021 5-Year Capital Improvement Plan*: Review/Approve capital projects plan.
 - d) *Annual Budget – FY2017*: Presentation of Budget prior to public hearing (Nov. 14).
- 12) Complaints and Compliments:
 - a) *Request for new roadway signage for Post Office* (Bourassa; Oct. 7).

Welcome to the Village Board Meeting! Please observe the following rules of conduct during the meeting:

1. Register to speak on the sign-in sheet on the table in the back of the room as you enter.
2. Speak only to issues on the Agenda.
3. Limit your presentation to three (3) minutes.
4. Do not address Trustees during their deliberations unless requested to do so.
5. Any item listed on the Agenda may be acted upon by the Board.
6. A Quorum of any other Board or Commission is incidental to the V. Board meeting and no action shall be taken on their behalf.
7. Requests from persons w/ disabilities needing assistance to participate should be made to the Clerk (989-1589).

- 13) Correspondences:
 - a) *Monthly Report* (Calumet County Sheriff's Dept.; Sept, 2016).
 - b) *Final Population Estimate as of Jan. 16, 2016* (Wisc. Dept. of Admin; Oct. 10).
- 14) Closed Session:
 - a) *Disposition of Village parcels for sale and (re-)development.*
Per Wis. Stats. §19.85(1)(e), a governmental body may move to Closed Session when deliberating or negotiating the purchase of public properties, investing public funds, or conducting other public business whenever competitive or bargaining reasons require a Closed Session.
 - b) *Personnel & Compensation Review for inclusion in FY2017 Budget.*
Per Wis. Stats. 19.85(1)(c) the Board may move to a Closed Session when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 15) Open Session: The Board may act on any item discussed in Closed Session.
- 16) Adjournment.

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