

Village Board Meeting Notice and Agenda

Monday, Nov. 14, 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: Oct. 24 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) (Public Hearing) *FY2017 Village Budget: Consider/Approve Resolution #06-2016 adopting the FY2017 Village Budget and Appropriating Necessary Funds for the Operation and Administration of the Village of Sherwood for Fiscal Year 2017.*
- 7) Report of the Community Development Authority (Oct. 26) Recommended Action:
 - a) *Comprehensive Plan Update project:* Tom Boll appointed as CDA representative. Info, only.
 - b) *50/50 Business Matching Grant Program:* The Granary Supper Club reimbursed (\$222) for signage and asphaltting. Info, only.
 - c) *Joint Marketing Contract:* Engaged private real estate firm to list properties for sale, including vacant land on Village Hall property. Info, only.
 - d) *Contract B-16: Change Order #1:* Approved Post Office parking lot-related expense increase (\$3,816). Info, only.
 - e) *FY2017-2021: 5-Year Capital Improvement Projects:* Reviewed. Info, only.
- 8) Report of the Planning Commission (Nov. 7)
 - a) *CSM #02-2016:* A request to adjust boundaries and/or combine currently un-built, Village-owned lots in the Sherwood Forest – 2nd Addition subdivision (Lots #46, 64, 65 & 66) and make a minor boundary Adjustment to N561 Robinhood Way in advance of purchasing (Otto; Genisot) Village-owned lots for single-family residential development. Approve.
 - b) *Comprehensive Plan Update:* Recommend ‘ad hoc committee’ Membership to include seven Plan Commission members, two citizen Members, one CDA member, and one PRUT Board member. Approve.
 - c) *Future Zoning Code update(s).* Info, only.
 - d) *Calendar:* On-going Review of Comprehensive Plan obligations. Info, only.
- 9) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
 - i. Review/Approve financial reports.
- 10) Village Engineer and/or Utility Operator: Project Update(s).
- 11) Village Administrator: Project Update(s).

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 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).

- 12) Old Business:
 - a) *Palisades Pond Lake District.*
 - b) *Pond drainage:* Request to drain without DNR permit (Ashenbrenner; W4890 Bridle Rd).
 - c) *Sherwood-Harrison inter-municipal project cooperation:* Update.
- 13) New Business:
 - a) *Resolution #07-2016 – Sale of Lots #46 and #64 (Otto) and Lots #65 and 66 (Genisot) in Sherwood Forest Subdivision (Robinhood Way).* Terms include approvable CSM (see above), approvable site plan (to be distributed at meeting) and conditions mandating development of single-family dwellings.
 - b) *Contract for Services:* ‘Authorization to Proceed’ for engineering services supporting FY2017 approved CIP Projects (Cedar Corp.; ‘Design/Bid’ phase = \$31,880; ‘Construction phase’ = up to \$51,250).
 - c) *Agreement for Sale and Perpetual Care of Cemetery lot* (LeDuc; W4841 Bridle Road).
 - d) *Request to place promotional display on Village-owned property* (St. John/Sacred Heart Catholic School).
 - e) *School Children Crossing signs for St. John/Sacred Heart Catholic School:* Light Timing.
 - f) *FY2016 Annual Budget:* Consider/Approve dedicating FY2016 end-of-year Fund Balance amounts (as shown in Budget) designated for FY2017 projects, including at least:
 - *Stormwater Grant* with DNR (Village FY16 share = \$65,163; Fund 200).
 - *Trail rehabilitation/improvements* – Annual contribution (\$25k; Fund 210).
 - *American Legion Park Pavilion* – Concrete replacement (\$5k; Fund 220).
 - *Comprehensive Plan Update* – Contract with East Central RPC (FY16 share = \$10k).
- 14) Complaints and Compliments: None.
- 15) Correspondences:
 - a) *Non-inspection of private well for cross-connection* (Milheiser; Oct. 24).
- 16) Adjournment.

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