

Village Board Meeting Notice and Agenda
Monday, January 08, 2024 – 6:30 pm
Sherwood Village Hall – W482 Clifton Rd., Sherwood, WI.

To **'join'** the meeting at 6:30pm via Webex: Go to the Village home page at www.villageofsherwood.org. The Webex meeting link is located in the upper right-hand side of your computer screen. You may print or save a copy of the complete meeting packet.

Join via telephone (without video): Tel #: 1-408-418-9388. Access Code: 628 186 722# Attendee ID: 51#

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: Dec. 11.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Plan Commission (Jan. 2)

	<u>Recommendation:</u>
a. <i>Comprehensive Plan Update.</i>	Info, Only.
b. <i>CSM #2024-01; Combine 10ft from neighbor parcel to accommodate driveway setback as well as combine small rear parcel to primary parcel (Tax ID #13931).</i>	Approve
c. <i>Shed Request: Request to place shed on vacant lot zoned C1.</i>	Deny
d. <i>Proposal for Power and Equipment Retail Store. Request approval for reduction in required parking spaces.</i>	Info, Only.
e. <i>Spring Hill Drive Trail Creation.</i>	Info, Only.
f. <i>Phosphorous Reduction (Troestler). Potential to use HCGC pond system.</i>	Info, Only.
g. <i>Rezoning Petition #2024-01; Consider request to rezone Sherwood Forest Clubhouse from IR-2 to C1 (Genisot).</i>	Pub. Hearing 1-22
- 7) Report of Village Officers.
 - a. Village President.
 - b. Fox Cities Area Room Tax Commissioner.
 - c. Clerk/Treasurer.
 - i. *Consent Agenda (Financials).*
- 8) Engineer and/or Utility Operator.
 - a. *MCO Summary.*
 - b. *Midwest Meter Memo.*
 - c. *WWTP Internet Memo.*
 - d. *Monthly Report (MCO; Nov. 2023).*
 - e. *Phragmites Survey (McMahon; Dec. 2023)*
 - f. *Clean Water Fund Ranking List.*
- 9) Administrator.
 - a. *Request attendance at public hearing to oppose "Urban Town" self-designations (League of Municipalities; Dec. 2023).*

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. Resident may differ comment until the agenda topic at the discretion of the presiding officer.
3. Speak only to issues on the agenda.
4. Limit your presentation to three (3) minutes.
5. Do not address Trustees during deliberations unless requested to do so.
6. Any item listed on the agenda may be acted upon by the Board with the exception of 'Correspondences'.
7. A Quorum of any other Board or Commission is incidental to the V. Board meeting and no action shall be taken on their behalf.
8. Requests from persons w/ disabilities needing assistance to participate should be made to the Clerk (989-1589).

- b. *CTY B Road Project*: Virtual Local Officials Meeting January 30th (Calumet County, Jan 4).
- 10) Old Business:
 - a. *Community Sign*: Need to finalize location.
 - b. *High Cliff State Park Culvert Replacement*: Update from Trustee Herrmann.
- 11) New Business:
 - a. *Direct Legislation Petition*: Chapter 20 Article 5 amendment of the Sherwood Municipal Code to allow the operation of golf carts on Village streets.
 - b. *Delinquent Utility Accounts*.
 - c. *Consider Returning to Quarterly Utility Billing*.
 - d. *Designate Emergency Manager* (Sorenson; Dec. 29).
 - e. *Request for “Sherwood Business” section in Village Newsletter* (Troestler; Dec. 2023).
- 12) Complaints & Compliments:
- 13) Correspondences:
 - a. *Monthly Activity Report* (Harrison Fire/Rescue; Nov.).
 - b. *Monthly Activity Report* (Calumet County Sheriff; Nov.).
 - c. *Comprehensive Plan Amendment—Public Hearing* (Village of Harrison; Dec. 19).
 - d. *Golf Carts on City Streets* (Podlecki, Buck, Farrell, Paradiso, Weber, Hoppe, Solberg, Hauser, Zenisek, Deprez, McKay, Moburg, Peter, Adler, Paradiso, Hargarten, Ashenbrenner, Kirschling, Niland).
- 14) Action Items.
- 15) *Closed Session: (Personnel discussion)* Per Wis. Stats. §19.85(1)(c), the Village Board may move to a Closed Session when considering employment, promotion, compensation, or performance evaluation data of any public employee(s) over which the governmental body has jurisdiction or exercises responsibility.
- 16) *Open Session*: The Board may take action on any item listed in Closed Session.
- 17) Adjournment.

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