

Village Board Meeting Notice and Agenda

Monday, Jan. 13, 2020 – 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: Dec. 9 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Recreation & Urban Tree (PRUT) Board (Dec. 16)

a) <i>Comprehensive Outdoor Recreation Plan (CORP)</i> : Update.	<u>Recommendation:</u> Info, only.
b) <i>Conference Attendance Report</i> .	Info, only.
c) <i>End of Month Report (Nov.)</i>	Info, only.
- 7) Report of Village Officers.
 - a) Village President.
 - b) Fox Cities Area Room Tax Commissioner.
 - i. Clerk/Treasurer.
 - (a) Financial Reports.
- 8) Village Engineer and/or Utility Operator: Updates.
- 9) Village Administrator: Updates.
- 10) Old Business:
 - a) Fire Pit regulation: Update.
- 11) New Business:
 - a) *Contract 'C-19' (State Park Road; Kesler Road)*: Joint Sherwood/Harrison project.
 - i. Pay Request #2 (\$5,795.99; MCC, Inc.) for work between Oct. 26 to Nov. 13, 2019, bringing total payments to \$115,919.89.
 - ii. Change Order #2: Request *Change Order* decreasing contract (-\$47,211.56) from \$273,998.20 to \$226,786.64 due to lower actual quantities used on State Park Road.
 - iii. Certificate of Substantial Completion: Approve completion as Oct. 16, 2019 with 2-year warranty period.
- 12) Complaints & Compliments: None.
- 13) Correspondences:
 - a) *Snow Removal from trails* (Koehler; Jan. 2).
 - b) *High Cliff Golf Course – Proposed Development concern* (Troestler; Dec. 26).
 - c) *Let's Imagine Together – Invitation for Discussion* (Village of Kimberly; Dec. 26).
 - d) *FY2020 General Engineering Services – Terms & Conditions* (McMahon; Dec. 21).
 - e) *Retaining wall placement between properties* (Bower; Dec. 12).
 - f) *Monthly Activity Report* (Calumet County Sheriff's Dept; Nov.)
- 14) Adjournment.

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).