

Village Board Meeting Notice and Agenda

Monday, Jan., 14, 2019 – 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. 10 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Presentation: *Contract B-19 – Meehl-Stumpf Subdivision Study*: Drainage Improvements Pros & Cons summarized (Cedar Corp.).
- 7) Report of the Parks, Rec. & Urban Tree Board (Dec. 17).

	<u>Recommendation:</u>
a) Splash Pad Back-up person (In-house).	Approve.
b) Events overview: Halloween.	Info, only.
c) Trail reconstruction: Update.	Info, only.
d) Walking Trail between Nature Lane & Big Lake Court.	Info, only.
e) Concession sales at Wanick Park.	Info, only.
f) <i>Fox Cities Exhibition Center</i> : Offer out ‘free day’ to non-profit.	Info, only.
- 8) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
 - i. Consent Agenda (Financial Reports; Operator licenses).
- 9) Village Engineer and/or Utility Operator: Project Update(s).
- 10) Village Administrator: Project Update(s).
- 11) Old Business: None.
- 12) New Business:
 - a) *Meehl-Stumpf Subdivision – Drainage Improvements*: Consider/Approve stormwater & roadway design choice for ‘B-19’ roadway construction project (see ‘Presentation’ above).
 - b) *Contract B-17 (Schneider Dam Project) – Change Order #1*: Request to approve \$0 Change Order holding construction prices at same cost in FY19 as approved in FY18 for dam reconstruction project if plans do not change.
 - c) *Building permit application (Randy Otto; new home)*: Request to work in utility easement for tap into sewer main for new home in Sherwood Forest Golf Course subdivision.
- 13) Complaints & Compliments:
 - a) Fishing shanties at N7942 Lake Breeze (Dec. 17; Christie).
 - b) Snow-plowing on Natures Lane (Jan. 8; Benz).
- 14) Correspondences:

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).

- a) *Engineering Services – Contract terms* (Dec. 21; McMahon).
 - b) *Monthly Activity Report* (Nov. & Dec; Harrison Fire & Rescue).
 - c) *Monthly Activity Report* (Nov.; Calumet County Sheriff's Dept.).
- 15) *Closed Session: Property (re-)development in Tax Increment District #3 related to Condon Road extension construction project.* 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.
- 16) *Open Session:* The Village Board may act on any item discussed in *Closed Session*.
- 17) *Adjournment.*

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