

Village Board Meeting Notice and Agenda
Monday, January 22, 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: Jan 8.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Public Hearing: *Rezoning Petition #2024-01; Consider request to rezone Sherwood Forest Clubhouse (Tax ID #46066) from IR-2 to C1 (Genisot).*
- 7) Report of the Park Recreation & Urban Tree Board (Jan. 15)

	<u>Recommendation:</u>
a. Recreation Coordinator Report	Info, only.
b. E-bikes on Trails for Disabled	Info, only.
c. Trails: Grant Update	Info, only.
d. Spring Hill Trail	Info, only.
e. Budget Review	Info, only.
f. Wanick Park Baseball Field	Info, only.
g. Open Gym Rules	Approve.
- 8) Report of the Plan Commission (Jan. 16)

a. <i>2040 Comprehensive Plan</i>	Approve.
-----------------------------------	----------
- 9) Report of Village Officers.
 - a. Village President.
 - b. Fox Cities Area Room Tax Commissioner.
 - c. Clerk/Treasurer.
 - i. *Consent Agenda* (Financials).
 - ii. *Walking Quorum:* Discuss ways to communicate ideas amongst board members outside of meeting times.
- 10) Engineer and/or Utility Operator.
 - a. *MCO Summary.*
 - b. *MCO 2024-25 Contract* (MCO; Jan 4).
 - c. *On Street Parking* (Cedar Corp; Jan 18).
 - d. *Pavement Marking on Streets* (Cedar Corp; Jan 17).
- 11) Administrator.
 - a. *Snow Removal Request* (Lessor, Jan 13).
- 12) Old Business: None.

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).

- 13) New Business:
 - a. *Rezoning Petition #2024-01*: Consider request to rezone Sherwood Forest Clubhouse (Tax ID #46066) from IR-2 to C1 (Genisot).
 - b. *Resolution #2024-01*: Consider the Update to the Comprehensive Plan.
 - c. *Ordinance #2024-01*: Adopting the Comprehensive Plan Update 2040.
 - d. *2023 Absentee Ballot Envelope Subgrant Reimbursement Program*: Consider submission to Wisconsin Election Commission for reimbursement of funds used to purchase new Absentee Envelopes for 2024 Elections (WEC, June 2023).
- 14) Complaints & Compliments:
- 15) Correspondences:
 - a. *Monthly Activity Report* (Calumet County Sheriff; Dec.).
 - b. *Utility Billing* (Goehring, Jan 8).
- 16) Action Items.
- 17) *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.
- 18) *Open Session*: The Board may take action on any item listed in Closed Session.
- 19) 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. 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).