

Village Board Meeting Notice and Agenda

Monday, Jan. 27, 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: Jan. 13 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Recreation & Urban Tree (PRUT) Board (Jan. 20) Recommendation:
 - a) *Park Impact Fee Study*: 3 proposals reviewed. Contract Award: 'Trilogy' (\$5,720).
 - b) *Proposal to conduct 'Fish Camp Class' on Village stormwater ponds* (Franzen). Deny.
 - c) *Trail snow-clearing in Winter*. Info, only.
 - d) *Comprehensive Outdoor Recreation Plan (CORP)*: Reviewed. Info, only.
 - e) *End of Month Report (Dec.)*. Info, only.
- 7) Report of the Community Development Authority (Jan. 22)
 - a) *Site Remediation at W415 Veterans Avenue* (formerly Wink-Mart): Info, only.
Contract approved for full remediation to take place concluding May-June allowing full re-development of 'clean' site (Estimated cost - \$32,750 [Cedar]).
 - b) *Formalize Sherwood Developer Tour*: Approved coordination with Mary Kohrell (Calumet County Economic Development). Info, only.
- 8) Report of Village Officers.
 - a) Village President.
 - b) Fox Cities Area Room Tax Commissioner.
 - c) Clerk/Treasurer.
 - i. Financial Reports.
- 9) Village Engineer and/or Utility Operator: Updates.
- 10) Village Administrator: Updates.
- 11) Old Business:
 - a) Computer devices for Village Boards: Consider implementation.
 - b) Fire Pit regulation: Update.
- 12) New Business:
 - a) *FY2019 Audit*: Consider Audit engagement with Clifton/Larsen/Allen, LLP [previously Schenck] (Note: Cost coincides with previously-approved contract; NTE \$28,500).
 - b) *Request to purchase (\$500) remaining contents of house and building, and clean-out all remaining items at N303-305 Military Road* (formerly-Hawkinson residence; *Greg Willett Antiques & Estates*).
 - c) *Hazard Mitigation Plan Update*: Assign at least one Village representative for FEMA grant eligibility.

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).

- 13) Complaints & Compliments: None.
- 14) Correspondences:
 - a) *Monthly and End-of-Year Activity Report* (Calumet County Sheriff's Dept; Dec.)
 - b) *Hazard Mitigation Plan Update*: Assign Village representative for FEMA grant eligibility (Calumet County Emergency Management; Jan. 16).
- 15) *Closed Session*: Clerk-Treasurer Hiring – Update; Consider hiring terms and conditions. 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 over which the governmental body has jurisdiction or exercises responsibility.
- 16) *Open Session*: The Village Board may act on any item discussed in *Closed Session*.
- 17) Adjournment.

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