

Village Board Special Meeting Notice and Agenda

Monday, January 29, 2024 – 5:30 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: None.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Presentation: FY2022 Audit Draft Report (Bryan Grunewald, Clifton Larsen Allen).
- 7) Report of Village Officers.
 - a. Village President.
 - b. Fox Cities Area Room Tax Commissioner.
 - c. Clerk/Treasurer.
- 8) Engineer and/or Utility Operator.
- 9) Administrator.
- 10) Old Business: None.
- 11) New Business: None.
- 12) Complaints & Compliments:
- 13) Correspondences:
- 14) Action Items.
- 15) *Closed Session (Approximately 6:00 pm): (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.

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).