

Village Board – Special Meeting Notice and Agenda

Monday, Feb. 4, 2019 – 6 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. 14 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Rec. & Urban Tree Board (Jan. 21).

	<u>Recommendation:</u>
a) Community Center Rental (Cortes)	Write-off charges.
b) Request for reduced Community Center rental fee ('AA' group)	Approve.
c) Trail Reconstruction project(s) in FY19	Info, only.
d) Drone usage at Wanick Park	Info, only.
- 7) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
 - i. Consent Agenda (Financial Reports; Operator's Licenses).
- 8) Village Engineer and/or Utility Operator: Project Update(s).
- 9) Village Administrator: Project Update(s).
- 10) Old Business: None.
- 11) New Business:
 - a) *Contract Award(s) – Meehl-Stumpf Subdivision*: 'B-19' road construction project engineering.
 - i. *Contract Award*: Consider roadway Design/Bid/Construction services (Cedar Corp; See detail sheet of estimated costs).
 - ii. *Contract Award*: Consider Water Main Design/Bid/Construction services (Cedar Corp.; See detail sheet of estimated costs).
 - b) *Inter-municipal jurisdiction of Road Construction projects (Kesler Road; State Park Road)*: Consider methodology for road construction projects scheduled for FY19.
 - c) *Contract Award (WWTP) – Operational Evaluation Report*: Consider engineering services to prepare report of treatment plant total suspended solids (TSS) (Cedar Corp.; \$6,500).
 - d) *Election Equipment purchase*: Consider 'Fund Balance' expenditure for new voting machine, and annual maintenance and warranty costs (ES&S; approx. \$10,000).
- 12) Complaints & Compliments: None.
- 13) Correspondences:
 - a) *Village of Sherwood MS-4 Discharge Permit – Stormwater Quality Plan* (Jan. 14; WisDNR).
 - b) *Monthly & End-of-Year (2018) Activity Reports* (Dec.; Calumet County Sheriff's Dept.).
- 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).