

Village Board Meeting Notice and Agenda

Monday, Feb. 11, 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:
 - a) Jan. 14 (Regular Meeting).
 - b) Feb. 4 (Special Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of Village Officers.
 - a) Village President
Request to aggrandize *Presentation*: Walt Rugland (see synopsis in Packet).
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
 - i. Consent Agenda (Financial Reports; Operator's Licenses).
- 7) Village Engineer and/or Utility Operator: Project Update(s).
- 8) Village Administrator: Project Update(s).
- 9) Old Business:
 - a) Update: *Inter-municipal jurisdiction of Road Construction projects (Kesler Road; State Park Road)*: Consider methodology for road construction projects scheduled for FY19 (Kaas).
- 10) New Business:
 - a) *Contract Award – B-19 (Water Valve/Hydrant)*: Consider contract award for Design-Bid-Construction services as part of Stumpf-Meehl subdivision project (See *Minutes – Feb. 4 Item 11.a.i.*; up to \$20,750; Cedar Corp).
- 11) Complaints & Compliments: None.
- 12) Correspondences: None.
- 13) Closed Session:
 - a) *Condon Road Extension*: Per Wis. Stats. §19.85(1)(e), the Village Board may move to a Closed Session when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - b) *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 over which the governmental body has jurisdiction or exercises responsibility.
- 14) Open Session: The Board may act on any item discussed in Closed Session.
- 15) 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).