

**Village Board Meeting Notice and Agenda**  
**Monday, February 12, 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](http://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#

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| <ol style="list-style-type: none"> <li>1) Call to Order and Roll Call.</li> <li>2) Pledge of Allegiance.</li> <li>3) Approval of the Agenda.</li> <li>4) <u>Approval of Minutes: Jan. 22, Jan. 29.</u></li> <li>5) Registered Citizen Comments on Agenda Items.</li> <li>6) <u>Report of the Community Development Authority</u> <ol style="list-style-type: none"> <li>a. Treasurer's Report</li> <li>b. Design Charette</li> <li>c. Asbestos Proposals</li> <li>d. Request to purchase door from former Stumpf garage</li> </ol> </li> <li>7) <u>Special Report of the Park Recreation &amp; Urban Tree Board (Feb. 6).</u> <ol style="list-style-type: none"> <li>a. Review of Existing and Planned Trails Map</li> </ol> </li> <li>8) Report of Village Officers.           <ol style="list-style-type: none"> <li>a. Village President.</li> <li>b. Fox Cities Area Room Tax Commissioner.</li> <li>c. <u>Clerk/Treasurer.</u> <ol style="list-style-type: none"> <li>i. <i>Consent Agenda</i> (Financials).</li> <li>ii. <i>ACH Form</i></li> <li>iii. <i>ECWRPC Appleton MPO meeting:</i> Update.</li> </ol> </li> </ol> </li> <li>9) Engineer and/or Utility Operator.           <ol style="list-style-type: none"> <li>a. <i>MCO Summary.</i></li> <li>b. <i>MCO Hours (December 2023).</i></li> <li>c. <i>WWTP Boiler and Water Softener Memo.</i></li> <li>d. <i>WWTP Invoicing Summary (Cedar Corp.).</i></li> <li>e. <i>CTH B and CTH M Projects:</i> Update.</li> <li>f. <i>Contract B24: 85% Design Meeting.</i></li> </ol> </li> <li>10) Administrator.           <ol style="list-style-type: none"> <li>a. <i>Introduction of Interim Administrator:</i> Diane Wessel.</li> </ol> </li> <li>11) <u>Old Business:</u> <ol style="list-style-type: none"> <li>a. <i>Resolution #2024-01:</i> Consider the Update to the Comprehensive Plan.</li> <li>b. <i>Ordinance #2024-01:</i> Adopting the Comprehensive Plan Update 2040.</li> <li>c. <i>High Cliff Marina Project:</i> Letter to Lower Cliff Road Residents (Vosters, Jan. 23).</li> </ol> </li> </ol> | <p><u>Recommendation</u></p> <p>Info, only.</p> <p>Info, only.</p> <p>Approved.</p> <p>Approved.</p> <p>Approved.</p> <p>Approved.</p> |
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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).

- d. *Community Sign*: Update.
  - e. *Village Newsletter*: Present Criteria to Post in Proposed “Local Business” Section.
  - f. *Winter Trail Maintenance*: Update.
  - g. *Water/Sewer Impact Fees*: Revisit rates proposed by Trilogy Consulting.
- 12) New Business:
- a. *Outpost Signage*: Consider stopping fines for signage non-compliance.
  - b. *Cell Tower Lease*: Request option to purchase 1,000 SF around cell tower for potential need (American Tower, Jan 23).
  - c. *FY2022 Audit*: Consider/Approve annual report.
  - d. *STH 55/114 Speed Reduction*: Request formal speed study from WI DOT.
  - e. *Dog Park*: Discussion regarding need for a Dog Park (Troestler, Benz).
- 13) Complaints & Compliments:
- 14) Correspondences:
- a. *Monthly Activity Report* (Calumet County Sheriff; Dec.).
- 15) Action Items.
- 16) *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.
- 17) *Open Session*: The Board may take action on any item listed in Closed Session.
- 18) Adjournment.

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