

Village Board Meeting Notice and Agenda

Monday, Feb. 24, 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: Feb. 10 (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. Award: ‘Trilogy’ (\$5,720).
 - b) *Comprehensive Outdoor Recreation Plan (CORP)*: (See .pdf) Approve.
(Note: Accompanying *Resolution #2020-01* below as ‘New Business’ item).
- 7) Report of Village Officers.
 - a) Village President.
 - b) Fox Cities Area Room Tax Commissioner.
 - c) Clerk/Treasurer.
 - i. Financial Reports.
- 8) Village Engineer and/or Utility Operator: Updates.
- 9) Village Administrator: Updates.
- 10) Old Business:
 - a) *Computer devices for Village Boards*: Update.
 - b) *Burning/Fire Pit regulation*: Update.
 - c) *HVAC unit replacement at Community Center*: Update.
- 11) New Business:
 - a) *Resolution #2020-01: Adoption of the Village of Sherwood Comprehensive Outdoor Recreation Plan – FY2020 to FY2024.*
 - b) *Dam Reconstruction (Palisades Pond Lake District)*: Consider Change Order Request #3 (\$25,643.75) increasing construction cost to \$153,862.50 for work done by Aug. 15, 2020.
 - c) *Request to place item in Village Newsletter for potential ‘Referendum’ vote* (Helker).
- 12) Complaints & Compliments: None.
- 13) Correspondences:
 - a) *Monthly and End-of-Year Activity Report* (Calumet County Sheriff’s Dept; January).
 - b) *‘Petition’ item in for potential ‘Referendum’ vote* (Helker; Feb. 17).
- 14) *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.
- 15) *Open Session*: The Village Board may act on any item discussed in *Closed Session*.
- 16) 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).