

Village Board Meeting Notice and Agenda
Monday, February 26, 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. 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"> 1) Call to Order and Roll Call. 2) Pledge of Allegiance. 3) Approval of the Agenda. 4) <u>Approval of Minutes: Feb 12.</u> 5) Registered Citizen Comments on Agenda Items. 6) <u>Report of the Park Recreation & Urban Tree Board (Feb. 19).</u> <ol style="list-style-type: none"> a. Chairman/Rec Coordinator Report b. Spring Hill Trail c. Winter Trail Maintenance d. Dog Park e. CORP Plan f. E-Bikes on Trails g. Legion Park Baseball Fence – Remove Leaning Fence 7) Report of Village Officers. <ol style="list-style-type: none"> a. Village President. b. Fox Cities Area Room Tax Commissioner. c. <u>Clerk/Treasurer.</u> <ol style="list-style-type: none"> i. <i>Consent Agenda</i> (Financials). ii. <i>Budget Comparison Report</i> iii. <i>Impact Fee Account Statements</i> iv. <i>Speed Sign Placement</i> 8) Engineer and/or Utility Operator. <ol style="list-style-type: none"> a. <i>MCO Summary.</i> b. <i>WWTP Sub-Committee Meeting on 2/29.</i> 9) Administrator. <ol style="list-style-type: none"> a. Small Bridge and Culvert Program b. Sherwood Utility Reporting & Submittal c. Tax Increment District (TID) Services 10) <u>Old Business:</u> <ol style="list-style-type: none"> a. <i>Resolution #2024-01:</i> Consider the Update to the Comprehensive Plan. b. <i>Ordinance #2024-01:</i> Adopting the Comprehensive Plan Update 2040. | <p style="text-align: center;"><u>Recommendation</u></p> <p>Info, only.</p> <p>Info, only.</p> <p>Info, only.</p> <p>Info, only.</p> <p>Info, only.</p> <p>Approve.</p> <p>Approve.</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).

- c. *Water/Sewer Impact Fees*: Revisit rates proposed by Trilogy Consulting. – Public Hearing scheduled for April 8th.
 - d. *Outpost Signage*: Consider stopping fines for signage non-compliance.
 - e. *GIS Maintenance Services: Letter of Authorization (Cedar Corp.)*.
 - f. *Nature’s Way Drive: On-Street Trail Options. (Cedar Corp.)*.
- 11) New Business:
 - a. *Community Development Authority Rules and Responsibilities*.
 - 12) Complaints & Compliments:
 - 13) Correspondences:
 - a. *Monthly Activity Report (Calumet County Sheriff; Jan.)*.
 - b. *Potholes on State Park Road (Johnson, Feb 12.)*.
 - c. *Invitation to Association of United States Postal Lessors (AUSPL, Feb 12)*.
 - 14) Action Items.
 - 15) *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.
 - 16) *Open Session*: The Board may take action on any item listed in Closed Session.
 - 17) Adjournment.

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