

Village Board Meeting Notice and Agenda

Monday, March 9, 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. 24 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Community Development Authority (Feb. 26) Recommendation:
 - a) Sherwood Developer Tour: Tentatively scheduled – June 9, 10, or 11. Info, only.
 - b) Condon Road extension: Plane removal and place ‘All Services’ monument. Info, only.
- 7) Report of the Plan Commission (March 2).
 - a) *RP #2019-01*: Request to rezone parcel #13425 (18th Hole; Parcel # 13425) from IR-1 to IR-2 zoning. Tabled.
 - b) *PUD #2019-02*: Request allowing 22 buildings (for duplex units) on 11.3acres (Hole #18; Parcel #13425). Tabled.
 - c) *Concept Plan*: Consider updated project plan on 18th hole. Tabled.
 - d) *CPA #2020-01*: A *Comprehensive Plan Amendment* in concert with requests noted above. Tabled.
- 8) Report of Village Officers.
 - a) Village President.
 - b) Fox Cities Area Room Tax Commissioner.
 - c) Clerk/Treasurer.
 - i. Financial Reports.
- 9) Village Engineer and/or Utility Operator: Updates.
- 10) Village Administrator:
 - a) NOTE: Items tabled at Plan Commission meeting due in part to a request for professional study and other legal input. Staff will seek V. Board guidance and approval(s) regarding engaging legal counsel and conducting a traffic study.
- 11) Old Business:
 - a) *Computer devices for Village Boards*: Update.
 - b) *Burning/Fire Pit regulation*: Update.
 - c) *HVAC unit replacement at Community Center*: In progress.
- 12) New Business:
 - a) *Skidsteer Purchase*: Approve (D&D Equipment; \$43,125) per FY20 Budget.
 - b) *Pond View Estates Utility connection*: Request to open water valves connecting to Sherwood public water system.
- 13) Complaints & Compliments: None.

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).

- 14) Correspondences:
 - a) *Expressing concerns about housing on 18th Hole* (J. Troestler; Dec. 26).
 - b) *Sherwood Citizens' Concerns over Additional High-Density Village Housing* (Anderson, Booher & Cook; Feb. 19).
 - c) *Request to open water mains in new subdivision Pond View Estates and tie into Village system* (Van's Construction via Jeff Rustick; March 6).
- 15) *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.
- 16) *Open Session*: The Village Board may act on any item discussed in *Closed Session*.
- 17) Adjournment.

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