

Village Board Meeting Notice and Agenda

Monday, March 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: Feb. 25 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Community Development Authority (Feb. 27). Recommendation:
 - a) Master Plan for Historic Downtown Redevelopment Info. only.
 - b) Contract for Services – Soil assessment of underground fuel tank site in advance of remediation. Bid awarded (\$10,400 – \$11,350; Cedar Corp.). Info. only.
 - c) '50-50 Grant Match Program' – Award guidelines revisions. Info. only.
- 7) Report of the Plan Commission (March 4).
 - a) Concept Plan Review (Pond View Estates). Info. only.
 - b) Review potential property split and rezoning request (John West) Info. only.
 - c) Zoning Code Update Info. only.
- 8) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
 - i. Consent Agenda (Financial Reports; Operator's Licenses).
- 9) Village Engineer and/or Utility Operator:
 - a) Water Loss report (January).
 - b) *Road construction – Contract B-19 (Stumpf-Meehl subdivision):* Presentation and review of roadway layout.
- 10) Village Administrator: Project Update(s).
- 11) Old Business:
 - a) *Contract*
 - b) *Contract Award: Engineering Services for FY2019 Road Construction – Kesler Road; State Park Road):* Consider base bid award (NTE \$31,700; Cedar Corp.) for design, bidding & construction services on multi-jurisdictional road projects [Sherwood; Harrison].
Note: Kesler Road 'Alternate Project' design, bidding & construction services (excluding additional permit costs) is an additional \$5,000 fee.
- 12) New Business:
 - a) *Community Center Usage:* Request by non-resident, State legislator to hold a *Governor's Budget Discussion* at Community Center.

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).

- 13) Complaints & Compliments:
 - a) Snow-plowing – ‘Thank you’ (O’Brien; Feb. 24).
 - b) Snow-plowing – ‘Thank you’ (Rutten; Feb. 26).
- 14) Correspondences:
 - a) ‘MS-4’ Planning Grant – Final Grant Request & Report filed (McMahon; Feb. 27).
 - b) (Update) Dam Failure Analysis for Palisades Pond Lake District (WisDNR; March 5).
- 15) Closed Session:
- 16) Adjournment.

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