

Village Board Meeting Notice and Agenda
Monday, March 11, 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#

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: Feb 26.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Community Development Authority (Feb. 28). Recommendation
 - a. *Tax Increment District Services.* Info, only.
 - b. *50/50 Matching Grant Program: Request to reimburse \$10,000 to High Cliff Golf Course for greens mower purchase.* Approved.
 - c. *W410 Veterans Ave Demolition Proposal.* Info, only.
 - d. *50/50 Matching Grant Program: Request for support funding to replace windows at N580 Robinhood Drive (former Sherwood Forest Clubhouse) for \$10,000.* Approved.
- 7) Report of Village Officers.
 - a. Village President.
 - b. Fox Cities Area Room Tax Commissioner.
 - c. Clerk/Treasurer.
 - i. *Consent Agenda (Financials).*
 - ii. *2025 Budget Calendar.*
- 8) Engineer and/or Utility Operator.
 - a. *MCO Summary (Genskow, Plate).*
 - b. *MCO Hours (Jan 24.)*
 - c. *WWTP Sub-Committee Meeting on 2/29: Report/Summary.*
 - d. *WWTP Invoicing Summary.*
- 9) Administrator.
- 10) Old Business:
 - a. *TID Feasibility Study: Discuss where \$6,500 is budgeted for study (Halbach).*
 - b. *VFD Bids: Approve bid for VFD proposal (Genskow).*
 - c. *Schematic Drawings for Lift Station: Consider/Approve use of \$4,960 for schematic drawings of Village lift stations.*
- 11) New Business:
 - a. *Review of Long-Term Contracts (Wessel, Feb 27).*

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).

- b. *WWTP Expansion Project: Discuss need for a security system at WWTP (Herrmann).*
- 12) Complaints & Compliments:
- 13) Correspondences:
 - a. *Monthly Activity Report (Calumet County Sheriff; Feb.).*
 - b. *DOT Speed Study: Request received (Hamilton, WIDOT).*
- 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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