

Village Board Meeting Notice and Agenda

Monday, March 25, 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: March 11 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Recreation and Urban Tree (PRUT) Board (Mar. 18) Recommendation:
 - a) *Village of Sherwood 'Free Date' usage of Fox Cities Exhibition Center:* Request for free date ('Appleton Group, LLC'). Approve.
 - b) *Update: Village Facility Usage – Annual Report.* Info, only.
 - c) *Upcoming Major Events: Easter Egg Hunt (Sat., April 20 – 10am start).* Info. only.
- 7) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
 - i. Consent Agenda (Financial Report; Operator's Licenses).
- 8) Village Engineer and/or Utility Operator: Project Update(s).
- 9) Village Administrator: Project Update(s).
- 10) Old Business:
 - a) *Resolution #2019-01: Final Resolution Authorizing Public Improvement and Levying of Special Assessments Against Benefitted Property on Park Drive, per Wis. Stats.*
 - b) *Inter-municipal jurisdiction of Road Construction projects (Kesler Road; State Park Road):* Consider Inter-municipal Agreement and methodology for road construction projects scheduled for FY19 (Kaas).
 - c) *Update: Contract 'A-19' – Meehl-Stumpf subdivision:* Consider adding in current contract cost to replace overhead power lines with underground facilities.
- 11) New Business:
 - a) *Request to use Village Hall parking spaces (Play & Grow Learning Center; Hodkiewicz).*
- 12) Complaints & Compliments:
 - a) Lakeside Court drainage issue (Pingel; March 11).
 - b) Lakeside Court drainage issue (Matz; March 11).
- 13) Correspondences:
 - a) *Monthly Report (Calumet County Sheriff's Dept.; Feb.)*
 - b) *Monthly Report (Harrison Fire & Rescue; Feb.).*

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).

- c) Request by non-resident to use *Sherwood Community Center* for ‘Budget Listening Session’ (Tusler; March 14).
 - d) *Local Officials Meeting regarding STH 55-114: FY2019 Roadway reconditioning & resurfacing* (WisDOT; March 20).
- 14) Closed Session:
- a) *Condon Road Extension*: Per Wis. Stats. §19.85(1)(e), the Village Board may move to a Closed Session when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 15) Open Session: The Board may act on any item discussed in Closed Session.
- 16) Adjournment.

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