

## Village Board Meeting Notice and Agenda

Monday, April 8, 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 25 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Community Development Authority (Mar. 27). Recommendation:
  - a) *Round-about Study* (Walt Raith – East Central Wisconsin Regional Planning Commission). Info, only.
  - b) *Shenanigan's*: Underground Storage Tank (UST) – Soil testing (April 9) Info, only.
  - c) *Matching Grant Program*: Reimbursement Request Awarded (\$10k): Pelenque's Restaurant (Genisot). Info, only.
  - d) *Request to use Village Hall parking spaces* (Play & Grow Learning Center; Hodkiewicz). Info, only.
- 7) Report of the Plan Commission (April 1).
  - a) *PUD #2019-01*: Pond View Estates (39 lots) Approve; Set Public Hearing.
  - b) *Preliminary Plat*: 'Pond View Estates' submittal. Approve.
  - 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) *Contract 'A-19' (Stumpf-Meehl Subdivision)*: Cost-sharing CTH 'M' infrastructure.
- 10) Village Administrator: Project Update(s).
- 11) Old Business:
  - a) *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) *STH 55/114 roadway resurfacing*: Consider Village costs regarding parking areas (WisDOT).
- 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) *Notice of Filing Petition for Incorporation & Notice of Hearing* (Town of Clayton; Mar. 28).
  - b) *'Bike/Ped Trail Wayfinding Signage' – Grant Program* (FCC&VB; April 2).
- 15) *Closed Session*: 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 take action on any item listed in *Closed Session*.
- 17) Adjournment.

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