

Village Board Meeting Notice and Agenda
Monday, April 8, 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: Mar. 25, Apr. 4.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Public Hearing: Consider Ordinance #2024-03: An ordinance to amend Chapter 16 of the Village Code to update Sewer and Water Impact Fees.
- 7) Special Report of the Community Development Authority (Apr. 1). Recommendation
 - a. *Ordinance Repealing Chapter 1 Article V: Community Development Authority* Info, only.
 - b. *W410 Veterans Ave Demolition Proposal.* Approve.
 - c. *50/50 Matching Grant Program: Request for support funding to replace primary rough mower (High Cliff Golf Course).* Info, only.
 - d. *Request for Display Cases from Former Mueller Store (Wenthur).* Approved.
- 8) Report of Village Officers.
 - a. Village President.
 - b. Fox Cities Area Room Tax Commissioner.
 - c. Clerk/Treasurer.
 - i. *Consent Agenda (Financials).*
 - ii. *Quarter 1 2024 Budget Comparison Report*
- 9) Engineer and/or Utility Operator.
 - a. *Project Updates (Cedar Corp.)*
- 10) Administrator.
- 11) Old Business:
 - a. *Ordinance #2024-02: Dissolution of the Community Development Authority.*
 - b. *Resolution #2024-03: Adopting the Sewer and Water Impact Fee Study.*
 - c. *Ordinance #2024-03: An ordinance to amend Chapter 16 of the Village Code to update Sewer and Water Impact Fees.*
- 12) New Business:
 - a. *Award Contract B-24 Roadway Construction Projects.*
 - b. *Resolution #2024-02: To Accept Public Improvements Substantially Completed in Lakeshore Estates North.*

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).

- c. *The Reserve at High Cliff: Consider Development Concept.*
 - d. *Approve Auditing Services Contract for Fiscal Years 2024, 2025, and 2026.*
 - e. *Ordinance #2024-04: Amending Chapter 1-3 of the Village Code: Order of Business.*
 - f. *Request for Proposal Descriptions:*
 - *Assessment Services*
 - *Stormwater Engineering Services*
 - *Residential and Commercial Building Inspection*
 - *Water and Sewer Utility Operations*
 - g. *High Cliff Cemetery: Request for Plot Sale and Perpetual Care Agreement (Fischer): Consider sale of one plot in Block D (Section 1).*
- 13) Complaints & Compliments:
- 14) Correspondences:
- a. *Monthly Activity Report (Calumet County Sheriff; Mar.).*
- 15) Action Items.
- 16) *Closed Session: (Development Agreement – The Reserve at High Cliff) Per Wis. Stats. §19.85(1)(e), a governmental body may move to closed session when deliberating or negotiating the purchase of public properties, investing public funds, or conducting other public business whenever competitive or bargaining reasons require a closed session. And (Administrator Candidates Review) 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.*
- 17) *Open Session: The Board may take action on any item listed in Closed Session.*
- 18) Adjournment.

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