

## Village Board Meeting Notice and Agenda

Monday, April 22, 2019 – 6:30 pm  
Sherwood Village Hall – W482 Clifton Rd., Sherwood, WI.

( Note: Meeting will immediately follow *Annual Organizational Meeting* ).

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: April 8 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Plan Commission (Special Meeting; April 15).  
a) *Pond View Estates – Restrictive covenants, etc.*  
b) *Zoning Code Update.*  

Recommendation:  
Approve.  
Info, only.
- 7) Report of the Parks, Recreation and Urban Tree (PRUT) Board (April 15)  
a) *Pickleball – Temporary striping on Wanick Park tennis courts*  
b) *American Legion baseball field: Tabled fencing removal*  

Approve.  
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.
- 10) Village Administrator: Project Update(s).
- 11) Old Business: None.
- 12) New Business:  
a) *Bid Award: Consider award for B-19 Road Projects (\$835,448.55; MCC, Inc.).*  
b) *Agreement for Professional Engineering Services: Consider Addendum to Base Agreement (Cedar Corp.).*  
c) *Resolution #2019-02: Supporting Increased Levy Limit Flexibility for Local Governments. Consider/Approve.*
- 13) Complaints & Compliments: None.
- 14) Correspondences:  
a) *Stormwater Implementation Plan for Lower Fox (and Compliance) (WisDNR; April 9).*  
b) *Town of Greenville – Incorporation (WisDOA; April 12).*
- 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.*

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).

- 16) *Open Session:* The Village Board may take action on any item listed in *Closed Session*.
- 17) Adjournment.

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