

Village Board Organizational Meeting Agenda

April 22, 2019 – 6:30 p.m.

Sherwood Village Hall – W482 Clifton Road, Sherwood, WI.

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Presentation of Approved Minutes: April 23, 2018 Organizational Meeting (informational).
- 5) Registered citizen comments on agenda items.
- 6) Review/Approval of Rules of the Village Board.
- 7) Election of Vice-President: *President Laux nominates Trustee Kaas to a one-year term ending April 20, 2020.*
- 8) Bi-Annual Village Board Appointments
 - a) Code Administrator-Randall Friday
 - b) Clerk/Treasurer-Jo Ann Lesser
 - c) Assessor
 - Consider/Approve FY2019 Contract (Associated Appraisal Consultants, Inc., NTE \$10,550).
- 9) Annual Appointment of Village Professionals
 - a) Accountant
 - Consider/Approve FY2019 Contract (CLA; Clifton, Larson, Allen LLP-previously Schenck SC \$28,500).
 - b) Attorney
 - Consider/Approve FY2019 Contract (Town Counsel Law & Litigation, LLC-Richard J. Carlson & Ashley C. Lehocky-previously with Silton, Seifert, Carlson, SC-rate of \$165 per hour as needed)
 - c) Engineering
 - Consider/Approve FY2019 Contract (Cedar Corporation-Varied Rates \$70-\$175/hour).
- 10) Election by Village Board
 - a) Community Development Authority/Trustee – *President Laux nominates Joyce Laux to a one year term ending April 20, 2020.*
 - b) Community Development Authority Chairman/Trustee – *President Laux nominates Roger Kaas to a one year term ending April 20, 2020.*
 - c) Plan Commission/Trustee – *President Laux nominates Joyce Laux to a one year term ending April 20, 2020.*
 - d) PRUT Board/Trustee – *President Laux nominates Ned Marks to a one year term ending April 20, 2020.*
 - e) Plan Commission/Citizen – *President Laux nominates Kathy Salo & Brad Schmidt to a three year term ending April 18, 2022.*

Welcome to the Village Board Organizational 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 their 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).

- 11) Appointed by Village President/Confirmed by Village Board
- a) PRUT Board/Citizen Member – *President Laux nominates Richard Storey & Connie Bailey for a three year term ending April 18, 2022.*
 - b) Community Development Authority/Citizen Member – *President Laux nominates Steve McGrath for a four year term ending April 17, 2023.*
 - c) Board of Appeals/Citizen Member-*To be determined at the meeting. Tom Jack, Pat Schuster, Larry Miller, Adam Siebeck and Richard Storey have terms expiring in 2019. The new terms will expire on April 18, 2022.*
 - d) Appointed by Village President/Confirmed by Village Board
 - i. *Fox Cities Area Room Tax Commissioner – currently seated Bob Benz-Bob Benz, 1 year term*
 - ii. *Appleton Redevelopment Authority Exhibition Center Advisory Board Member – currently seated Bob Benz-Bob Benz, 1 year term*
 - iii. *Palisades Pond Lake District-Board Member-To be determined at the meeting-1 year term.*
 - iv. *Local Emergency Planning Committee-currently seated Randall Friday term expires April 21, 2020.*
- 12) Presentation of correspondence, resolutions, and related matters: None.
- 13) Adjournment.

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