

**Village Board Organizational Meeting Agenda**  
**April 22, 2024– 6:30 p.m.**  
**Sherwood Village Hall – W482 Clifton Road, Sherwood, WI.**

NOTE: Village residents may 'join' the meeting(s) at 6:30pm via Webex meeting home page at [www.villageofsherwood.org](http://www.villageofsherwood.org). On the upper right-hand side of your computer screen, you will see the link to join the Webex meeting. You may also print or save a copy of the complete meeting packet.

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Consent Agenda: All items will be approved in one motion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda approval.
  - a. Approval of the Bills: None.
  - b. Approval of Village Board Minutes: Presentation of Previously Approved Minutes: April 24, 2023 Organizational Meeting (Informational; previously approved on 5/8/2023)
  - c. Treasurer's Report: None.
  - d. Operator's License: None.
  - e. Appointments:
    - a. Assessor: Consider FY2024 appointment: Associated Appraisal Consultants, Inc.
    - b. Clerk/Treasurer: Nick Halbach.
    - c. Code Administrator: Vacant. Interim: Diane Wessel, MSA.
    - d. Accountant: Consider FY2024 appointment: C.L.A. (Clifton, Larson, Allen, LLP).
    - e. Attorney: Consider FY2024 appointment: Renning, Lewis, and Lacy.
    - f. Engineering: Consider FY2024 appointment: Cedar Corporation.
    - g. Fox Cities Area Room Tax Commissioner – Currently seated-Bob Benz; 1-year term.
    - h. Fox Cities Exhibition Center Advisory Committee Board Member – Currently seated-Bob Benz; 2-year term (01/2022 to 01/2024).
    - i. Palisades Pond Lake District-Board Member – Kathy Salo; 1-year term.
    - j. Calumet County Local Emergency Planning Committee – Currently vacant. Interim: Joyce Laux
    - k. Plan Commission/Citizen Member - President Laux nominates Scott Sheppard to a three-year term ending April 2027.
  - f. Correspondence: None.
  - g. Other Routine, Non-Controversial Items:
    - a. Election of Vice-President: President Laux nominates Trustee Salo to a one-year term ending April 28, 2025.
    - b. Community Development Authority/Trustee – President Laux nominates Tony Genisot to a two-year term ending April 27, 2026.
    - c. Plan Commission/Trustee – President Laux nominates Kathy Salo to one-year term ending May 1, 2025.
    - d. Plan Commission/Trustee – President Laux nominates Tom Herrmann to one-year term ending May 1, 2025.

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).

- e. PRUT Board/Trustee – President Laux nominates Amy Brandt to a one-year term ending May 1, 2025.
- 5) Registered citizen comments on agenda items.
- 6) New Business: Rules of the Village Board: Consider/Approve.
- 7) Adjournment.

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