

Village Board Meeting Notice and Agenda
Monday, April 22, 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) 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
 - b. Approval of Village Board Minutes: *April 8th, April 17th.*
 - c. Accept Report of Committees and Commissions: *Park, Rec, and Urban Tree Board (PRUT)*
 - d. Treasurer's Report: *Fund Balance Report*
 - e. *Operator's License: None.*
 - f. *Appointments: None.*
 - g. *Correspondence: None.*
 - h. *Other Routine, Non-Controversial Items.*
 - *MCO Summary*
 - *Change Request for VFD at Well A*
 - *DPW Fuel Tank Replacement*
 - *High Cliff Cemetery: Plot Sale*
- 5) Registered Citizen Comments on Agenda Items.
- 6) Presentation:
- 7) Report of Village Officers.
 - a. Village President.
 - b. Clerk/Treasurer.
 - c. Fox Cities Area Room Tax Commissioner.
- 8) Engineer and/or Utility Operator.
- 9) Administrator.
 - a. *State and Local Cybersecurity Grant Program*
- 10) Old Business:
 - a. *Request by Trustee Brandt to reconsider motion to defer action on Ordinance #2024-02.*
- 11) New Business:
 - a. *E-Bikes: Consider Ordinance Language, Set Public Hearing.*

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).

- b. *Resolution #2024-04: Authorizing the application of grant funding for rehabilitation of Pigeon Road Trail.*
 - c. *Review stormwater engineering proposals and award contract.*
 - d. *Review request from potential proposer for utility plant and system visit.*
 - e. *Concrete driveway aprons in road rights-of-way.*
 - f. *Brownfield Assessment Grant Program*
 - g. *Review and take action on a Letter of Authorization for Construction Engineering Services for the 2024 Roadway Construction Project.*
- 12) Matters to be placed on next agenda.
 - 13) Closed Session: (*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.
 - 14) Open Session: The Board may take action on any item listed in Closed Session.
 - 15) Adjournment.

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