

Village Board Meeting Notice and Agenda

Monday, April 27, 2020 – 6:30 pm
Sherwood Village Hall – W482 Clifton Rd., Sherwood, WI.

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: March 9.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Park, Rec. and Urban Tree Board Meeting (March 16)
 - a) *Easter Egg Hunt*: Cancelled.
 - b) *Soccer goal usage*: YMCA desire to use Village goals
 - c) *Daddy-Daughter Dance*: 92 attendees (excellent first-time event).
- 7) Report of Village Officers.
 - a) Village President.
 - b) Fox Cities Area Room Tax Commissioner.
 - c) Clerk/Treasurer.
 - i. Financial Reports.
 - ii. Operator's Licenses.
 - Thomas Gehrman
- 8) Village Engineer and/or Utility Operator: Updates.
- 9) Village Administrator: Updates.
- 10) Old Business:
 - a) Computer devices for Village Boards: Implementation update.
 - b) Fire Pit regulation: Update.
- 11) New Business:
 - a) *FY2020 Audit*: Consider Audit engagement with Clifton/Larsen/Allen, LLP [previously Schenck] (Note: Approved FY19 contract = NTE \$28,500. FY20 contract must also include WisDOR-mandated 'TID #1-Closure Audit' as additional work).
- 12) Complaints & Compliments: None.
- 13) Correspondences:
 - a) *Request to share soccer goals* (Randi Thurs – HOV YMCA; Feb. 10).
 - b) *Champion Center 'Thank You' and presentation* (Fox Cities CVB; March 4).
 - c) *Monthly Activity Report* (Calumet County Sheriff's Dept; March).
 - d) *Open burning input* (Kosiorek; April 9).
 - e) *'Safer At Home Order'* (League of Wis. Municipalities; April 16).
- 14) *Closed Session*: Clerk-Treasurer Hiring – Update; Consider hiring terms and conditions. Per Wis. Stats. §19.85(1)(c), the Village Board may move to a Closed Session when considering

Recommendation:
Board approved canx.
In progress.
Info, only.

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).

employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 15) *Open Session*: The Village Board may act on any item discussed in *Closed Session*.
- 16) Adjournment.

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