

**Village Board Meeting Notice and Agenda**  
**Monday, May 11, 2020 – 6:30 pm**  
**Sherwood Village Hall – W482 Clifton Rd., Sherwood, WI.**

NOTE: Due to COVID-19 restrictions, residents are **not** allowed in the Village Hall but may 'join' the meeting 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) Approval of Minutes: April 27.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of Village Officers.
  - a) Village President.
  - b) Fox Cities Area Room Tax Commissioner.
  - c) Clerk/Treasurer.
    - i. Financial Reports.
- 7) Village Engineer and/or Utility Operator: Updates.
- 8) Village Administrator: Updates.
- 9) Old Business:
  - a) Computer devices for Village Boards: Update.
  - b) Fire Pit regulation: Update.
- 10) New Business:
  - a) *(Re-)Moving Air Force monument plane*: Consider next steps (Condon Road project).
- 11) Complaints & Compliments: None.
- 12) Correspondences:
  - a) 'No Mow May' (Paulette Rosch; April 29).
  - b) *Monarch City USA designation* (Pollenablers Fox Cities; May 1).
  - c) *Margaret Court ditch* (Redlin; May 6).
  - d) *(Re-)Moving Air Force monument plane* (Am. Legion Post 496; May 7).
- 13) *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 employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 14) *Open Session*: The Village Board may act on any item discussed in *Closed Session*.
- 15) Adjournment.

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).