

Village Board Meeting Notice and Agenda

Monday, May 13, 2019 – 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: April 22 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Community Development Authority (Apr. 24). Recommendation:
 - a) *Presentation & Action by CDA: Approved revised Concept Plan For Historic Downtown Redevelopment* Info, only.
 - b) *Shenanigan's: Underground Storage Tank (UST) – Soil testing completed.* Info, only.
 - c) *Request to use Village Hall parking spaces (Play & Grow Learning Center; Hodkiewicz).* Info, only.
 - d) *(Real Estate) Listing Agreement for Village properties (J. Ross & Assoc.)* Info, only.
- 7) Report of the Plan Commission (May 6).
 - a) *PUD #2019-01: Pond View Estates (39 lots)* Public Hearing held; Approve.
 - b) *Zoning Code: Updates (Yard waste burning)* Info. only
 - c) *Calendar: Annual Review of Comp. Plan obligations (May & Dec.)* Info, only.
 - d) *Concept Plan Review: Consider Planned Unit Development for residential, age-restricted, independently-owned condominium units [duplex-style] on 6ac. agriculturally-zoned property (Parcels #13601, 13602, 13606) abutting STH 55/114 between Wanick Park & The Outpost (Feathercrest Development).* Approve.
- 8) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
 - i. Consent Agenda (Financial Reports).
- 9) Village Engineer and/or Utility Operator:
 - a) *Inter-Municipal Road Projects (State Park & Kesler Roads): Meeting – Weds; May 15.*
 - b) *Contract 'A-19' (Stumpf-Meehl Subdivision): Public Info. Meeting – Weds; June 5, 6-7pm.*
- 10) Village Administrator: Project Update(s).
- 11) Old Business:
 - a) *Joint Municipal Roadway Project Agreement: (Re-)Consider Sherwood/Harrison Agreement regarding Kesler & State Park Road projects.*
 - b) *Request to use of Village Hall parking lot spaces for private business (Play & Grow Learning Center – W450 Clifton Rd.; Hodkiewicz): Consider Lease Agreement.*

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).

- 12) New Business: None.
- 13) Complaints & Compliments: None.
- 14) Correspondences: FY2019 Recycling Grant Award (WisDNR; May 9).
- 15) *Closed Session*: Per Wis. Stats. §19.85(1)(e)(g) the Village Board may move to a Closed Session when conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 16) *Open Session*: The Village Board may take action on any item listed in *Closed Session*.
- 17) Adjournment.

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