

**Village Board Meeting Notice and Agenda**  
Monday, May 13<sup>th</sup>, 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](http://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 22<sup>nd</sup> (Organizational and Regular Meeting), May 6<sup>th</sup> (Special Meeting).*
  - c. Accept Report of Committees and Commissions: *Community Development Authority and Plan Commission.*
  - d. Treasurer's Report
  - e. *Operator's License: None.*
  - f. *Appointments: None.*
  - g. *Correspondence:*
    - *Calumet County Sherriff's Report (April)*
    - *Recycling Grant Award (WI DNR).*
    - *Harrison Fire Rescue 2023 Annual Report.*
    - *Harrison Fire Rescue April Activity Report.*
    - *Harrison Fire Rescue Incident Report (February 2024).*
    - *Harrison Fire Rescue Incident Report (March 2024).*
  - h. *Other Routine, Non-Controversial Items.*
    - *MCO Summary*
    - *Board of Review Notice*
- 5) Registered Citizen Comments on Agenda Items.
- 6) Presentations (No Action): *None.*
- 7) Report of Village Officers (No Action).
  - a. Village President.
  - b. Clerk/Treasurer.
  - c. Fox Cities Area Room Tax Commissioner.
- 8) Engineer and/or Utility Operator (No Action).

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).

- 9) Staff Reports (No Action)
  - a. Administrator Report.
- 10) Old Business (Action):
  - a. *Ordinance #2024-02: An ordinance repealing Chapter 1 Article V of the Municipal Code of Ordinances for the Village of Sherwood, thereby dissolving the Community Development Authority.*
  - b. *Rules of the Village Board: Consider Approval.*
- 11) New Business (Action):
  - a. *Village Code and Prohibition of Recreational Vehicles on Village Streets (Sharer).*
  - b. *Ordinance #2024-06: An ordinance amending the Village of Sherwood sign ordinance to allow temporary governmental signs.*
  - c. *Enforcement of Ordinances.*
  - d. *Building Inspection Proposals.*
  - e. *Assessment Services Proposals.*
  - f. *Utility Operation Proposals.*
- 12) Matters to be placed on next agenda.
  - a. *Presentation by Manny Vasquez, VP Business Development at Pfefferle (Business Recruitment/Site Selectors).*
  - b. *Fox Cities MPO redesignation – Resolution of Support (Redesignation required to continue as MPO and direct local transportation funds).*
  - c. *Authorizing Resolution – Urban Forestry/Catastrophic Storm grant programs (Authorizes the Village to apply for forestry grants from DNR).*
  - d. *Ordinance #2024-07: An ordinance to allow for concrete driveways in rural settings with adding verbiage that indicated if the Village constructs or tears out a resident’s apron, they are responsible for the replacement at the current asphalt rate, and the homeowner would be responsible for replacing the concrete at their expense.*
  - e. *Consider change to PTO Structure.*
  - f. *Carryover of Vacation Days.*
  - g. *Health Insurance Opt-Out.*
  - h. *State and Local Cybersecurity Grant Program*
  - i. *Mailbox Replacement Policy*
- 13) Closed Session: *(Administrator and Clerk-Treasurer 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.

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).