

## Village Board Special Meeting Notice and Agenda

Tuesday, May 28, 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: May 13 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Recreation and Urban Tree (PRUT) Board (May 20) Recommendation:
  - a) *Gym Rental Deposit Refund Request* – Cheyenne McIviesh Maintain Policy
  - b) *Evening Soccer Games at Wanick Choute Park*-Placing “No Parking” Signs on opposite side of street from park on Castle Drive, Knight Drive Approve
- 7) Report of the Community Development Authority (May 22)
  - a) *Presentation*-Planned Unit Development for residential, age-restricted, independently-owned condominium units on 6 ac. Agriculturally-zoned property (parcels #13601, 13602, 13606) abutting STH 55/114 between Wanick Park & The Outpost (Feathercrest Development). Info, only.
- 8) Report of Village Officers.
  - a) Village President
  - b) Fox Cities Area Room Tax Commissioner
  - c) Clerk/Treasurer-Conference Attendance Memos
- 9) Consent Agenda (items listed under the consent agenda are considered in one motion unless a Village Board member requests that an item be removed from the consent agenda)
  - a) Financial Reports: Checks and Vouchers from Funds 100, 200, 260, 403, 410, 600, 610 in the amount of \$52,517.17.
  - b) Operator’s Licenses: Joseph Michael Oldenburg, Eden Rose Schneider, and Valerie Carrillo.
- 10) Village Engineer and/or Utility Operator.
- 11) Village Administrator: Project Update(s).
- 12) Old Business:
  - a) *Request to use Village Hall parking lot spaces for private business (Play & Grow Learning Center – W450 Clifton Rd.; Hodkiewicz):* Consider Lease Agreement.
- 13) New Business:
  - a) *Replace Variable Frequency Drives (Sewer Utility):* Consider purchase of VFDs (\$12,935 P.J. Kortens; \$13,306 Crane Engineering; or \$16,000 Energenecs).
  - b) *Tax Bill Reconciliation:* Modification of FY18 tax bills resulting in refund to residents.

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).

- c) *Resolution #2019-03: Annual Arbor Day Proclamation.*
- d) *East Central Wisconsin Regional Planning Commission-Proposal of Statutory Housing Report Requirements Agreement.*
- 14) Complaints & Compliments: None.
- 15) Correspondences:
  - a) *Stormwater Implementation Plan for Lower Fox (and Compliance)* (WisDNR; April 9).
  - b) *Monthly Report* (Harrison Fire & Rescue; Feb.).
  - c) *Property Damage-Guard Rail Damage* (State Park Rd) on March 17, 2019, funds received.
- 16) Consider and Act by Roll Call Vote to Convene into closed session Pursuant to Wis. Stats. §19.85(1)(c) when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Pursuant to Wis. Stats. §19.85(1)(g) 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, and Pursuant to Wis. Stats. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session.

The Village Board will reconvene to open session pursuant to §19.85(2) to adjourn.

- 17) Adjournment.

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