

Village Board Special Meeting Notice and Agenda

Tuesday, May 28th, 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. 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: *May 13*.
 - c. Accept Report of Committees and Commissions:
 - i. *Park, Rec, and Urban Tree (PRUT)*
 - d. Treasurer's Report.
 - e. Operator's Licenses.
 - f. Appointments: None.
 - g. Correspondence: None.
 - h. Other Routine, Non-Controversial Items.
 - *MCO Summary*
 - *High Cliff Cemetery: Plot Sale*
- 5) Registered Citizen Comments on Agenda Items. The public may comment; however, no action can be taken. There shall be a three-minute time limit per person on nonrepetitive matters.
- 6) Public Hearings
 - a. Ordinance 2024-05: an ordinance amending Chapter 19 Use of Stormwater Pond Areas and Recreation Paths to Allow for the Use of Electric Toys.
- 7) Presentations (No Action).
- 8) Report of Village Officers (No Action).
 - a. Village President.
 - b. Clerk/Treasurer.
 - c. Fox Cities Area Room Tax Commissioner.
- 9) Engineer and/or Utility Operator (No Action).
- 10) Staff Reports (No Action)
 - a. Administrator Report.
- 11) Old Business (Action). None.

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).

- 12) New Business (Action):
 - a. Municipal Separate Storm Sewer System (MS4) annual report.
 - b. Resolution 2024-06 Supporting and approving the new Appleton (Fox Cities) MPO Policy Board structure and redesignation agreement.
 - c. Ordinance 2024-05: An ordinance amending Chapter 19 Use of Stormwater Pond Areas and Recreation Paths to Allow for the Use of Electric Toys.
 - d. Position Descriptions
 - i. Clerk/Treasurer.
 - ii. Deputy Clerk/Treasurer.
 - e. Resolution 2024-07; Authorizing resolution to apply for urban forestry and/or catastrophic storm grant(s).
 - f. Ordinance 2024-06; An ordinance allowing concrete driveway aprons in rights-of-way of streets that do not have curb and gutter.
 - g. Special assessment policy regarding concrete driveway aprons in rights-of-way of streets that do not have curb and gutter.
 - h. Codifying special assessment policy—discussion only; no action.
- 13) Matters to be placed on next agenda.
 - a. *Consider change to PTO structure.*
 - b. *Health insurance opt out.*
 - c. *State and local cybersecurity grant program*
 - d. *Consider implementing second step of suggested sewer rate increase.*
- 14) Closed Session: (*Administrator candidates and Clerk-Treasurer vacancy*) 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.
- 15) Open Session: The Board may take action on any item listed in Closed Session.
- 16) Adjournment.

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