

## Village Board Meeting Notice and Agenda

Monday, June 8, 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: May 26 (Special Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Plan Commission (June 1)

	<u>Recommendation:</u>
a) <i>Fire Pit regulation</i> : Consider Code update.	Approve.
b) <i>Open Burning</i> : Survey results and recommendation. Consider Code update.	Approve.
c) <i>Area Development Plan (ADP #2020-01)</i> : Consider development proposal (Parcel #13697; 10.2acres; Schulz, Burzynski). Note: Previous plan reviewed in 1997 for development as <i>Sherwood Forest 2<sup>nd</sup> Addition</i> . Only one lot approved, via CSM, for construction of a single-family home (Schultz).	(No action.)
- 7) Report of Village Officers.
  - a) Village President.
  - b) Fox Cities Area Room Tax Commissioner.
  - c) Clerk/Treasurer.
    - i. Financial Reports.
- 8) Village Engineer and/or Utility Operator: Updates.
- 9) Village Administrator: Updates.
- 10) Old Business:
  - a) Computer devices for Village Boards: Update.
  - b) Public Hearing(s) scheduled for July 13: High Cliff Golf Course petition(s) for PUD/RP/CPA regarding development of 22-duplex units on private road (current 18<sup>th</sup> hole): Village Board request for information, per 05/26/20 meeting. (Info, only.)
- 11) New Business:
  - a) *Pond View Estates subdivision*.
    - i. *Establishment of Escrow Account per Developer Agreement*: Request to establish account funding roadway construction (\$282,851.70) for purposes of obtaining building permits (per Developer Agreement §3).
    - ii. *Village acceptance of public improvements by Resolution* (per Developer Agreement §9b).

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).

- iii. *Developer to pay for Street Trees* (\$19,500; per Developer Agreement §21).
  - iv. *Stormwater run-off from abutting Hopfensberger parcels.*
  - b) *Clerk-Treasurer Hiring Process*: Discuss *Hiring Committee* continuance of review process, interviews, and reporting back to Village Board.
- 12) Complaints & Compliments: None.
- 13) Correspondences:
- a) *Request to sign 2020–Gun Violence Awareness Day Proclamation* (K. Olson – Wisconsin Moms Demand Action; May 26).
  - b) *Request to place wildflower area by Village multi-modal path* (Franzen; May 27).
- 14) Adjournment.

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