

## Village Board Meeting Notice and Agenda

Monday, June 10, 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 28 (Special Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Plan Commission (May 6).

	<u>Recommendation:</u>
a) <i>Final Plat (Re: PUD #2019-01): Pond View Estates.</i>	Approve.
b) <i>Zoning Code: Updates (Ad Hoc Committee input).</i>	Info, only.
- 7) Report of Village Officers.
  - a) Village President
  - b) Fox Cities Area Room Tax Commissioner
  - c) Clerk/Treasurer
    - i. Consent Agenda (Financial Reports).
- 8) Village Engineer and/or Utility Operator:
  - a) *Contract 'B-19' (Stumpf-Meehl Subdivision project):*
    - i. Pre-Construction Conference (Weds; May 29).
    - ii. *WE Energies: Consider input regarding late start by utility (E-mail; May 30).*
    - iii. Public Informational Meeting (June 5).
- 9) Village Administrator: Project Update(s).
- 10) Old Business: None.
- 11) New Business:
  - a) Request for Village to mow private property at N7894 Ridgeview Ct. (Phillips).
  - b) Request to place drain tile in rear yard, storm water drainage area and tap into Village-owned storm water structure (Creskide Drive; Schaller, et. al.).
  - c) Request to pay reduced fee for Village cutting grass, per Ordinance (Islinger; Paddock Court).
  - d) Consider Developer Agreement – *Pond View Estates.*
  - e) Finalize meeting date for Stormwater Management Utility discussion (McMahon).
- 12) Complaints & Compliments: None.
- 13) Correspondences:
  - a) *Monthly Report (Calumet County Sheriff's Dept.; April).*
  - b) *Monthly Report (Harrison Fire & Rescue; May).*
- 14) 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. 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).