

Village Board Meeting Notice and Agenda
Monday, June 10, 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 28 and June 5 (both were special meetings).*
 - c. Accept Report of Committees and Commissions: *Plan Commission.*
 - d. Treasurer's Report.
 - e. Operator's Licenses.
 - f. Appointments: *None.*
 - g. Correspondence:
 - *Calumet County Sherriff's Report (May)*
 - h. Other Routine, Non-Controversial Items.
 - *MCO Summary*
- 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).
- 9) Staff Reports (No Action)
 - a. Administrator Report.
- 10) Old Business (Action):
 - a. Building Inspection Services.
 - b. Transfer of Property from CDA to Village of Sherwood.
- 11) New Business (Action):
 - a. Appointment of Clerk/Treasurer.
 - b. Driveway Request (Genisot).
 - c. Kessler Road Double Chip Seal.

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).

- d. Planning and Zoning Services.
 - e. Request to Purchase Post Office (*Postal Realty*).
- 12) 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.
- 13) Closed Session: (*Administrator Contract 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.

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