

## Village Board Meeting Special Notice and Agenda

Monday, June 17, 2019 – 6:15 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: None.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of Village Officers: None.
  - a) Village President
  - b) Fox Cities Area Room Tax Commissioner
  - c) Clerk/Treasurer
- 7) Village Engineer and/or Utility Operator: None.
- 8) Village Administrator: Project Update(s).
- 9) Old Business: None.
- 10) New Business:
  - a) *Resolution #2019-03 – Petition for Disaster Damage Aid Funds*: Consider adoption of a resolution supporting submittal of a 'Disaster Damage Aid Petition' regarding the wash-out of culverts and roadway on Sundown Court.
- 11) Complaints & Compliments: None.
- 12) Correspondences:
- 13) 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).