

## Village Board Meeting Notice and Agenda

Monday, June 22, 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: June 3 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Rec. and Urban Tree (PRUT) Board (June 15) Recommendation:
  - a) Trail Mapping (Cedar Corp) Approve.
  - b) Splash Pad; Touch Pad Controller (CRS) – Approve
  - c) Opening of Parks and Recreational Spaces – Re: Wanick Park and Legion Park – Gym and Village offices to remain closed until further notice.
    - Playground/Courts – PRUT recommends approval to open the playgrounds and basketball and tennis courts with COVID – 19 Safety Guidelines signage posted. Approve
    - Bathrooms – PRUT recommends approval to open the bathrooms with revised hours, 10 am to 5 pm, with routine cleaning every morning before opening and midday, no water fountain will be on, and COVID-19 restroom recommendation signage posted on doors. Approve
    - Park Rentals – PRUT recommends existing rentals to be allowed, new rentals for residents only and all sign a Assumption of Risk and Waiver of Liability Relating to COVID-19. Approve
    - Splash Pad – PRUT recommends the splash pad remain closed with the potential to revisit at July meeting. Approve
    - Planned Activities –
      - Sunday Afternoon Entertainment – Recommend Approval
      - Ice Cream Social – Recommend Cancel
      - Movie Night – Recommend Approval with possible additional movies
      - Summerfest – Recommend Cancel
      - Tennis Lessons – Recommend Approval for July session, limited number and signed waiver
      - Fitness Classes – Zumba and Fit Camp – Recommend approval at park with signed waiver. Approve
  - d) Pop up Library visit to Sherwood (Kaukauna Library) Approve
- 7) Report of Village Officers.
  - a) Village President.
  - b) Fox Cities Area Room Tax Commissioner.

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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).

- c) Clerk/Treasurer.
  - i. Financial Reports.
    - 1. *Consent Agenda* (Financials; License requests)
    - 2. *Operator License Application 32*
    - 3. *Operator License Application 1*
- 8) Village Engineer and/or Utility Operator: FY17, 18 & 19 Road Projects – Warranty Work.
- 9) Village Administrator: Updates.
- 10) Old Business:
  - a) Computer devices for Village Boards: Update.
- 11) New Business:
  - a) Pond View Estates subdivision: Consider acceptance of public infrastructure and fulfillment of conditions to allow issue building permits.
    - i. Accept public improvements by Resolution (per Developer Agreement §9b).
    - ii. 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).
    - iii. Developer payment for Street Trees (\$19,500; per Developer Agreement §21).
  - 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) Notice of Levy Limit Violation [\$6,998] (Wis. Dept. of Revenue; June 5).
  - b) T-33 Airplane (American Legion Post #496 – Meeting Minutes (June 8).
- 14) Adjournment.

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