

Village Board Meeting Notice and Agenda

Monday, June 24, 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:
 - a) June 10 (Regular Meeting).
 - b) June 17 (Special Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Rec. & Urban Tree (PRUT) Board (May 17). Recommendation:
 - a) *Request for waived/reduced Community Center Rental Fee* (Girl Scouts) Approve.
 - b) *Legion Park: Baseball fence repair.* Info, only.
 - c) *C.O.R.P. Update: Parks & recreation trails as part of subdivision development; Tom Jack to discuss with the Village Board.* Info Only.
- 7) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
- 8) Consent Agenda (items listed under the consent agenda are considered in one motion unless a Village Board member requests that an item be removed from the consent agenda)
 - a) Financial Reports: Checks and Vouchers from Funds 100, 210, 230, 403, 410, 600, 610 in the amount of \$69,469.11.

The Following Applied for a Combination Class B Retail License:

 - b) St. John-Sacred Heart Parish; Temporary Class “B” Beer and “Class B” Retail License for Parish Picnic on August 4, 2019.
 - c) Perspective Golf Group, LLC D/B/A Sherwood Golf Club; Jason James Lemanski-Agent
 - d) GK Ventures Inc. D/B/A The Chubby Seagull; Benjamin King-Agent
 - e) Blue Ribbon Enterprises, LLC D/B/A The Outpost Pub & Provisions; Christopher D Fiedler-Agent
 - f) Granary of Sherwood, LLC D/B/A Granary Supper Club; David K Eggert-Agent
 - g) Palenque Mexican Restaurant II D/B/A Palenque Mexican Restaurant II; Felix Mireles-Agent
 - h) Lugnut Bar & Grill, LLC D/B/A Lugnut Bar & Grill, LLC; Alexander Andrew Stumpf-Agent
 - i) High Cliff Public Golf Course Inc. D/B/A High Cliff Public Golf Course Inc.; Brittany L Alexander-Agent
 - j) Jean Marie Hammen, Individual D/B/A Jeanne’s Bar

The Following Applied for a Combination Class A Retail License:

 - k) Condon Oil Company D/B/A Sherwood Mobil Mart; Kraig Bauman-Agent
 - l) Vanden Wymelenberg Enterprises Inc. D/B/A Dick’s Family Foods; Nathan R Vanden Wymelenberg-Agent

The Following Applied for an Operator License

 - m) Jena R. Sieckert, Anna Little, Nicole M. Alexander, and Alexis N. Durkee.
- 9) Village Engineer and/or Utility Operator: End of Month Report.

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).

- 10) Village Administrator: Project Update(s).
- 11) Old Business:
- a) Pond View Estates (*Re: PUD #2019-01*):
 - i. Consider *Final Plat* approval.
 - ii. Consider *Developer Agreement* approval.
- 12) New Business:
- a) *Bid Award*: Consider/Award bid \$273,998.20 MCC Inc. for Joint, Inter-Municipal Road Projects; State Park & Kesler Roads-Contingent on Village of Harrison's approval of bid.
 - b) *High Cliff Lift Station – Valve Replacement/Repairs*.
 - i. Quotes: Great Lakes TV & Seal; \$6,000 a bit (temporary fix), Don Hieptas & Sons; \$18,500, Robert J Immel Exc.; \$22,480
 - c) *Resolution #2019-04 – CMAR Annual Report*: A Resolution Reviewing & Approving the Village of Sherwood 2018 Compliance maintenance Annual Report.
 - d) Request to remediate stormwater in Lakeshore Estates West (VanDomelen).
 - e) *Intergovernmental Agreement for Purchase of Voting Equipment*: Consider/Approve agreement with Calumet County.
 - f) *Contract for Services – Tax Bill re-work*: Consider contract (\$20,000 Transcendent Technologies).
 - g) *Contract B-19*: Consider alteration of bid award contract terms (start & end date) for MCC due to WE Energies gas main replacement in subdivision.
 - h) *Village portion of STH 55/114 lay-out*: Consider parking lane options (WisDOT).
 - i) *Request to offer payment options to customers*: Sign with credit card processing service to offer Direct Payment option for utility customers.
 - j) *Request to offer direct deposit for payroll*: Sign with State Bank of Chilton to allow for direct deposit option for payroll.
- 13) Complaints & Compliments: None.
- 14) Correspondences:
- a) *Parking lanes in Village along STH 55/114* (WisDOT – Tim Verhagen; June 10).
 - b) *Stormwater drainage & erosion at W5191 Natures Way Drive* (Lori Desorcy; June 10).
 - c) *Contract B-19 – Meehl Stumpf subdivision work: MCC & WE Energies coordination of work* (Cedar Corp; June 12).
 - d) Annual Report of the Fox Cities Area Room Tax Commission – 2018 (Pam Seidel – Executive Director; June 18).
 - e) *Monthly Report*: Calumet County Sheriff's Dept.; May.
- 15) *Closed Session*: The Village Board may by roll call vote enter into Closed Session pursuant to Wis. Stats. §19.85(1)(e), when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: *Condon Road Extension*
- The Village Board may convene to open session*
- 16) Offers to Purchase; Duncan (N295 Military Rd) and Hawkinson (N303 Military Rd)
- 17) 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).