

Village Board Meeting Notice and Agenda
Monday, June 24, 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: *June 10.*
 - c. Accept Report of Committees and Commissions:
 - i. *WWTP Sub-Committee.*
 - d. Treasurer's Report.
 - e. Operator's Licenses.
 - f. Appointments: *Tony Genisot to CDA.*
 - g. Correspondence.
 - h. Other Routine, Non-Controversial Items.
 - *MCO Summary*
 - *Liquor/Tobacco Licenses.*
- 5) Registered Citizen Comments on Agenda Items.
- 6) Public Hearing: *None.*
- 7) Presentations (No Action): *None.*
- 8) Report of Village Officers (No Action).
 - a. Village President.
 - b. Clerk/Treasurer.
 - c. Fox Cities Area Room Tax Commissioner.
- 9) Engineer and/or Utility Operator (No Action).
- 10) Staff Reports (No Action)
 - a. Administrator Report.
- 11) Old Business (Action):
 - a. Assessment Services.
- 12) New Business (Action):
 - a. Resident Encroachment on Village Property.
 - b. Enforcement of Noise Ordinance.

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).

- c. Planning and Zoning LOA.
 - d. Incremental Implementation of Sewer Utility Rate Increases.
 - e. WWTP Construction Contract Award to Miron.
 - f. WWTP Construction Engineering Services LOA.
 - g. Cell Tower Regulations.
- 13) Matters to be placed on next agenda.
- a. Consider change to PTO structure.
 - b. Health insurance opt out.
- 14) Closed Session: *Review of suspected violation of Section 6a (Claimant's Non-Disparagement) of Mader Settlement Agreement.* Per Wis. Stats. §19.85(1)(g), the Village Board may move to a Closed Session while conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- Review of request for TID application fee refund and/or developer agreements for the Reserve at High Cliff & Sherwood Assisted Living.* Per Wis. Stats. §19.85(1)(e), the Village Board may move to a Closed Session while 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.
- 15) Open Session: The Board may take action on any item listed in Closed Session.
- 16) Adjournment.

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