

Village Board Meeting Notice and Agenda

Monday, July 8, 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: June 24 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Presentation: Audit – FY2018 (Bryan Grunewald – CLA; CliftonLarsonAllen, LLP).
- 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, 200, 230, 260, 403, 410, 600, 610 in the amount of \$34,971.43.
 - b) Operator License applications for Joyce Marie Huss, Taylor Forest Wittmann, Jessica Marie Lind, and Alexandra M. Clementi.
- 9) Village Engineer and/or Utility Operator:
- 10) Village Administrator: Project Update(s).
- 11) Old Business: None
- 12) New Business:
 - a) Audit (2018): Accept Report.
 - b) Sherwood Lions Club requesting a set of keys for the public bathrooms, to be allowed to set-up their portable storage shed, and also requesting to have the fees for water usage waived especially with regards to the watering of the field at Legion Park for Sherwood Lions Football.
- 13) Complaints & Compliments: None.
- 14) Correspondences:
 - a) Email from Angela Blodgett complimenting the trail system and Wanick-Choute Park Splash Pad.
- 15) 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).