

**Village Board Meeting Notice and Agenda**  
Monday, July 8, 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](http://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 24 and June 28.*
  - c. Accept Report of Committees and Commissions:
    - i. *Plan Commission.*
  - d. Treasurer's Report.
  - e. Operator's Licenses.
  - f. Appointments:
  - g. Correspondence.
    - *Burning of yard waste.*
  - h. Other Routine, Non-Controversial Items.
    - *MCO Summary*
    - *Monthly Activity Report; Calumet County Sheriff's Dept. (June).*
    - *Monthly Activity Report; Harrison Fire Department (June).*
    - *Change order - #1 2024 Roadway Construction Project for \$4,929.50.*
    - *Contractor's Application for Payment No. One 2024 Roadway Construction (B-24)*
- 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: daily log of ordinance inquiries, permit reviews, and complaints*

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).

11) Old Business (Action):

- a. *Planning and Zoning Services*
- b. *Incremental Implementation of Sewer Utility Rate and User Charge Increases.*

12) New Business (Action):

- a. *Interim Financing for Waste Water Treatment Facility Project*
- b. *CSM Nottingham Court (Holz, West, Catlin)*
- c. *CSM Cottage Lane (Fairway to Heaven)*
- d. *CSM Nature Lane (Prichard)*

13) Matters to be placed on next agenda.

- a. *Consider change to PTO structure.*
- b. *Health insurance opt out.*

14) Adjournment.

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