

Village Board Meeting Notice and Agenda

Monday, July 13, 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.

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 #: 1-408-418-9338. Access Code: 628 186 722# Attendee ID: 51#

Regarding Public Hearings: Speakers will be allowed in the Village Hall and may speak directly to the Board one person at a time for up to 3 minutes, and only with a face mask.

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: June 22 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Public Hearing(s):
 - a. *RP #2019-01:* A rezoning petition (*Drive Fore Success, LLC*) to rezone Tax ID #13425 (18th Hole; High Cliff Golf Course) from IR-1 to IR-2 zoning, allowing housing construction.
 - b. *PUD #2019-02:* Consider a Planned Unit Development (*Drive Fore Success, LLC*) allowing development of (22 buildings) 44 duplex units on current 18th Hole of HCGC (11.3 acres).
 - c. *CPA #2020-01:* A *Comprehensive Plan Amendment* (Village) in concert with *RP #2019-01* and/or *PUD #2019-02* regarding the land use of *High Cliff Golf Course* Hole #18 (Parcel #13425; *Drive Force Success, LLC*); Maps 8-3 (Land Use) and 8-4 (Future Land Use).
- 7) Report of the Joint Review Board Recommendation:
 - a) FY19 TIF Districts #1, #2 & #3 Financial Reports (by CLA; Approved.) Info, only.
- 8) Report of the Plan Commission (July 6)
 - a) *CSM #2020-01:* Request (Village) to create new Condon Road R-O-W. Approve.
 - b) *CSM #2020-02:* Request (Kress) to re-create Tax ID #s 13530 (N599 Military Rd., et. al.; predominantly farmland), #13532 (Sherwood Elevator), #13524 (Sherwood Elevator), #13511 (Sherwood Elevator) into Lots #1 Approve.
(7.813ac. – Sherwood Elevator operations) and Lot #2 (37.396ac. – Ag. land).
 - c) *RP #2020-01:* Request (West) to split and rezone Tax ID# 13504 (N364 Military Rd.) from current IR-2 zoning into two parcels; Lot #1 = 2.0ac. parcel with dwelling remains as IR-2; Lot #2 = 9.0ac to be rezoned as C-2 (commercial).
Following CSM lot-split & Public Hearing, Approve.

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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).

- d) *Outdoor Entertainment structure/area*: (Informational) Request (Djupstrum)
To place 24x24' outdoor entertainment space (structure) in rear yard.
Code does not presently allow.
 - e) (*Discussion*) *Concept Plan regarding former-Sherwood Forest Golf Course (75ac.)*:
UP Builders, LLC discussion regarding redevelopment of former golf course land into residential housing, as currently zoned and allowed in 'IR-2' zoning.
- 9) Report of Village Officers.
- a) Village President.
 - b) Fox Cities Area Room Tax Commissioner.
 - c) Clerk/Treasurer.
 - i. Financial Reports.
 - 1. *Consent Agenda* (Financials).
 - 2. Operators Licenses: 6 Applications.
 - 3. *Operator License* (In-person, per June 22 Meeting)
 - Malorie Drago
 - 4. '*Open Book*' and '*Board of Review*': Schedule meeting times/dates.
- 10) Village Engineer and/or Utility Operator:
- 11) Village Administrator: Update.
- 12) Old Business:
- a) Computer devices for Village Boards: Update.
- 13) New Business:
- a) *Concept Plan*: Consider plan (*Drive Fore Success, LLC*) for 22-building (44 duplexes) on Hole #18 at High Cliff Golf Course.
 - b) *RP #2019-01*: Consider petition (*Drive Fore Success, LLC*) to rezone Tax ID #13425 (18th Hole; High Cliff Golf Course) from IR-1 to IR-2 zoning, allowing housing construction.
 - c) *PUD #2019-02*: Consider Planned Unit Development (*Drive Fore Success, LLC*) allowing development of (22 buildings) 44 duplex units on current 18th Hole of HCGC (11.3 acres) on private driveway.
 - d) *CPA #2020-01*: (*Based on above outcomes*) Consider *Comprehensive Plan Amendment* (Village) in concert with *RP #2019-01* and/or *PUD #2019-02* regarding land use at *High Cliff Golf Course* Hole #18 (Parcel #13425; *Drive Force Success, LLC*); Maps 8-3 (Land Use) and 8-4 (Future Land Use).
 - e) Clerk-Treasurer Hiring Process: Discuss Hiring Committee continuance of review process, interviews, and reporting back to Village Board.
- 14) Complaints & Compliments:
- a) *Resident Booher and Village Administrator e-mails regarding forward messages to Village Board Members received late for Agenda packet inclusion and during Administrator's vacation* (July 7).
- 15) Correspondences:
- a) (*High Cliff Golf Course re-development*) *Concern regarding rezoning & Comp. Plan change Hennlich*; July 9).

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- b) *Accommodations for those unable to Attend Electronic Meetings* (Town Counsel Law & Litigation, LLC; July 9).
 - c) *Protest Petition regarding Proposed Zoning Change for Tax Parcel #13425* (Resident petition; July 8).
 - d) *(High Cliff Golf Course re-development) Concerns over Proposed Condensed Duplex Village Housing* (Booher, Anderson – July 8).
 - e) *(High Cliff Golf Course re-development) Letters of Support for Proposed Re-Zoning* (Mincheff, Goerlitz, Fischer, McKown, Vendegna, Thoreson, Meyer, Nelson, Helker, Griesser, Schlies, Albers, Lowe; July 8).
 - f) *Infrastructure partnership* (WisDOT; July 7).
 - g) *(High Cliff Golf Course re-development) Concern regarding holding Public Hearing* (Booher; July 6).
 - h) *Property Tax Installment Deferral* (Calumet County; July 6).
 - i) *Monthly Report – May* (Calumet County Sheriff's Dept; June 30).
 - j) *Support for Opening Village Parks* (Pluimer; June 15).
 - k) *High Cliff Golf Course re-development) Support for Proposed Re-Zoning* (Delfosse; June 11).
- 16) Adjournment.

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