

## Village Board Meeting Notice and Agenda

Monday, July 22, 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: July 8 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Rec. and Urban Tree Board (July 15). Recommendation:
  - a) *Request to for Wanick Park usage at no fee (Pop Warner Football).* Approve.
  - b) *Legion Park – Baseball fencing: Quotes for possible fencing replacement.* Info, only.
  - c) *Zoning of Legion Park: Request for clarification by Staff.* Info, only.
  - d) *CORP update: Recommend funding in FY2020 CORP update; Survey.* Info, only.
- 7) Report of Village Officers.
  - a) Village President
  - b) Fox Cities Area Room Tax Commissioner
  - c) Clerk/Treasurer
- 8) Consent Agenda
  - a) Financial Reports: Checks and Vouchers from Funds 100, 403, 600, 610 in the amount of \$31,286.28; 2<sup>nd</sup> quarter budget comparison.
- 9) Village Engineer and/or Utility Operator: End of Month Reports.
- 10) Village Administrator: Project Update(s).
- 11) Old Business:
  - a) *Consider Developer Agreement – Pond View Estates.*
- 12) New Business:
  - a) Consider Appointment to Parks, Recreation & Urban Tree Board – Bob Gillespie.
  - b) *Sale of Cemetery Plots: Approve sale of two (2) plots (Delfosse).*
  - c) *Palisades Pond – Dam Reconstruction: Consider Change Order #2 ('Solutions 101'; \$69,125) increasing cost from \$59,095.75 to \$128,220.75. Note: Analysis was performed and approved per mandatory WisDNR Dam Failure Analysis reporting.*
- 13) Complaints & Compliments: None.
- 14) Correspondences:
  - a) *Monthly Report (Calumet County Sheriff's Dept.; June).*
- 15) *Closed Session: The Village Board may by roll call voter enter int Closed Session Per Wis. Stats §19.85(1)(e), a governmental body may move to closed session when deliberating or negotiating the purchase of public properties, investing public funds, or conducting other public business whenever competitive or bargaining reasons require a Closed Session. (Condon Road project – Property acquisition – N303 Military Road).*
- 16) *Open Session: The Village Board may take action on any item listed in Closed Session.*
- 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).