

## Village Board Special Meeting Notice and Agenda

Wednesday, July 24, 2019 – 6:00pm

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: None.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of Village Officers.
  - a) Village President
  - b) Fox Cities Area Room Tax Commissioner
  - c) Clerk/Treasurer
    - i. New Operator Application for Malorie Dragoo, Alexa Harrison and Renewal Operator Application for Kendra Van Camp.
- 7) Village Engineer and/or Utility Operator. Update(s).
- 8) Village Administrator: Project Update(s).
- 9) Old Business:
  - a) *Pond View Estates (new subdivision)*.
    - i. *Final Plat – Pond View Estates*.
      - Resolution #2019-05: Accept *Final Plat* (includes proposed infrastructure costs and improvements, et. al.).
      - Resolution #2019-06: Termination of Easement (Stommel Road trail area abutting vacant land owned as part of planned subdivision).
    - ii. *Consider Developer Agreement*.
      - Resolution 2019-07: Accept *Developer Agreement*.
- 10) New Business:
  - a) *Contract B19 – Meehl-Stumpf Subdivision*: Request by Contractor to allow three (3), half-day, Saturday work days in project area (7am to 1pm).
- 11) Complaints & Compliments: None.
- 12) Correspondences: None.
- 13) 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).