

Village Board Meeting Notice and Agenda

Monday, July 27, 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 (and only if a Public Hearing is scheduled): 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 wearing a face mask.

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: July 13 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Rec. and Urban Tree (PRUT) Board (July 20)

	<u>Recommendation:</u>
a) <i>Splash Pad:</i> Recommendation to keep closed for the season.	Approve.
b) <i>Movie Night:</i> Board Members Jack and Sprangers, Administrator Friday & Friend of Wanick Park Brinkman will set-up & run (behind Village Hall).	Info, only.
c) <i>Update Trail Mapping:</i> Administrator Friday will review & update <i>Draft</i> .	Info, only.
d) <i>Donation: Rubber Mulch for Wanick Park</i> (Spranger family).	Info, only.
e) <i>Fall Fest (Oct. 3):</i> PRUT to revisit in August for final determination.	Info, only.
f) <i>Soccer goals:</i> Tom Doughman (former-SAYSO) states they belong to Village.	Info, only.
- 7) 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. *Reminder: 'Open Book' and 'Board of Review'* (Aug. 20; Sept. 17, respectively).
 3. *Palisades Pond Lake District Annual Meeting:* Set August date & meeting methodology.
- 8) Village Engineer and/or Utility Operator: Monthly Water Loss Report (June).
- 9) Village Administrator: Update.

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).

- 10) Old Business:
 - a) Computer devices for Village Boards: Update.
- 11) New Business:
 - a) Clerk-Treasurer Hiring Process: Discuss Hiring Committee continuance of review process, interviews, and reporting back to Village Board.
- 12) Complaints & Compliments: None.
- 13) Correspondences:
 - a) *High Cliff Golf Course development project – Question of necessity to gate & lock private driveway* (Shaw; July 14).
- 14) (7pm) *Closed Session*: Clerk-Treasurer Hiring – Update; Consider hiring terms and conditions. Per Wis. Stats. §19.85(1)(c), the Village Board may move to a Closed Session when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 15) (7:30pm) *Open Session*: The Village Board may act on any item discussed in *Closed Session*.
- 16) Adjournment.

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