

Village Board Meeting Minutes July 27, 2020

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 – *President Laux called the meeting to order at 6:30 p.m. with roll call:*

Present	Absent
<i>Bob Benz (virtual)</i>	<i>None</i>
<i>Paul Grube</i>	Others Present
<i>Roger Kaas</i>	<i>Randy Friday, Administrator</i>
<i>Joyce Laux</i>	<i>Kathy Mader, Acting Clerk</i>
<i>David Miller</i>	
<i>Lisa Ott</i>	
<i>Kathy Salo</i>	

2) Pledge of Allegiance – *Recited.*

3) Approval of the Agenda – ***Benz moved to approve the agenda. Kaas seconded. Motion carried unanimously.***

4) Approval of Minutes: July 13 (Regular Meeting) – *Laux amended the minutes to reflect staff had been directed to contact counsel regarding updating Sherwood Code to reflect 2018 state repeal of Protest Petition. Benz moved to approve the July 13, 2020 meeting minutes as amended. Salo seconded. Motion carried. Miller abstained.*

5) Registered Citizen Comments on Agenda Items

- *Bob Anderson N7829 S Niagara Ct Re item 13) a Stated he'd like to add to the Shaw correspondence, in his opinion, the average speed of vehicles on Golf Course Road is 30-35 mph. Also, he believes most 55-year-olds still hold jobs and there will be a steady stream of drivers from the proposed development and headed toward the Stommel Road/55 round-about.*

6) Report of the Parks, Rec. and Urban Tree (PRUT) Board (July 20)

- a) Splash Pad: Recommendation to keep closed for the season – ***Benz moved to keep the splash pad closed for the 2020 season. Miller seconded. Motion carried unanimously.***

- b) Movie Night: Board Members Jack and Sprangers, Administrator Friday & Friend of Wanick Park Brinkman will set-up & run (behind Village Hall) – *Friday reported approximately 50 persons attended the movie and all appeared to enjoy.*
 - c) Update Trail Mapping: *Administrator Friday will review & update Draft*
 - d) Donation: Rubber Mulch for Wanick Park (Sprangers family) – *Appreciation extended to the Sprangers for their donation.*
 - e) Fall Fest (Oct. 3): *PRUT to revisit in August for final determination*
 - f) Soccer goals: Tom Doughman (former-SAYSO) states they belong to Village – *Consensus to direct staff to inform YMCA to return all of the soccer goals and nets immediately.*
- 7) Report of Village Officers.
- a) Village President – *Nothing to report.*
 - b) Fox Cities Area Room Tax Commissioner – *Benz reported the Champion Center reopened after being closed for ten weeks. An operating income of \$2000 was reported rather than the predicted deficit due to COVID; one of only two sports centers in the U. S. which finished in the black in June. The U.S. Skating Championship has been rescheduled from October 2020 to 2021.*
 - c) Clerk/Treasurer.
 - i. Financial Reports.
 - 1. Consent Agenda (Financials) – ***Salo moved to approve the Consent Agenda. Kaas seconded. Motion carried unanimously.***
 - 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 – *Consensus to schedule virtual meeting for August 19, 2020 and invite Village Engineer to attend and, possibly, DNR representative.*
- 8) Village Engineer and/or Utility Operator: Monthly Water Loss Report (June) – *reviewed. Friday will discuss potential new equipment with utility operator in charge.*
- 9) Village Administrator: Update -
- 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 – *will be discussed in closed session.*

- 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. ***Kaas motioned to move into closed session at 7:00 p.m. for Clerk-Treasurer Hiring – Update; Consider hiring terms and conditions. Salo seconded. Benz – Aye, Grube – Aye, Kaas – Aye, Laux – Aye, Miller – Aye, Ott – Aye, Salo – Aye.***
- 15) (7:30 pm) Open Session: The Village Board may act on any item discussed in Closed Session – ***Kaas motioned to return to open session. Miller seconded. Benz – Aye, Grube – Aye, Kaas – Aye, Laux – Aye, Miller – Aye, Ott – Aye, Salo – Aye.***
- 16) Adjournment – ***Salo moved to adjourn at 7:30 p.m. Miller seconded. Motion carried unanimously.***

Respectfully submitted for review and approval by Kathy Mader, Acting Clerk