

Village Board Special Meeting Notice and Agenda

Thursday, Aug. 8, 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: None.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Presentation: Stormwater Management: Next steps beyond current system (Nick Vande Hey; McMahon)
- 7) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
- 8) Consent Agenda (items listed under the consent agenda are considered in one motion unless a Village Board member requests that an item be removed from the consent agenda).
- 9) Village Engineer and/or Utility Operator.
- 10) Village Administrator: Project Update(s).
- 11) Old Business: None.
- 12) New Business:
 - a) *Stormwater Management Utility (SMU)*: Consider formation of 'Utility'.
- 13) Complaints & Compliments: None.
- 14) Correspondences: None.
- 15) 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).